

"Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

To, DCS, Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. January 16, 2019

To, The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra –Kurla Complex, Bandra (E), Mumbai – 400 051

Code: 526668-

Code:- KAMATHOTEL-EQ

Dear Sir/ Madam,

Sub: Information regarding loss of share certificates and issuance of duplicate share certificates in lieu thereof.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per details received from our Registrar and Share Transfer Agent viz. Link Intime India Pvt. Ltd., we mention herein below details of information regarding loss of share certificates of the Company.

ST No	ST date	Folio No.	Name of the holder	Cert, No. from to	Dist No. from to	No of shares	Reason	
ST53	15/1/2019	0000433	Deenbandhu M Upasni	433 to 433	438051 to 438550	500	Lost Holder	by

This is for your information and record.

Thanking you,

Yours faithfully, For Kamat Hotels (India) Limited

Amit Vyas Company Secretary

REGD OFF.: 70-C, Nehru Road, Vile Parle (East), Mumbai - 400 099, India. Tel.: 2616 4000, Fax : 2616 4203 Email-Id : cs@khil.com | Website: www.khil.com | CIN: L55101MH1986PLC039307









Stop Transfer Register

Kamat Hotels India Limited

LINKIntime

Transfer No	Transfer Date	Folio No	Name	Certificate No.		Distinctive No		No Of	Reason
				From	То	From	То	Shares	
ST54	15/01/2019	0000433	DEENBANDHU M UPASNI	433	433	438051	438550	500	Lost By Holder

Total : 500