

Hand-Delivery/Email

December 20, 2014

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

Code:- KAMATHOTEL-EQ
Fax No. 26598348/26598347/26598238/26598237
cmlist@nse.co.in

Dear Sir,

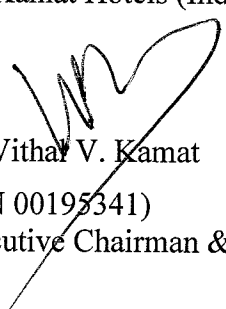
This is to inform you that Mr. Vikram V. Kamat has ceased to be an Executive Director of the Company with effect from 20th December, 2014. He will, however, continue to be a Director of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited



Dr. Vithal V. Kamat
(DIN 00195341)
Executive Chairman & Managing Director

REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX : 2616 4115

Email id : cs@khl.com, Website : www.khl.com