

February 13, 2016

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.

Dear Sir,

Code:- KAMATHOTEL-EQ

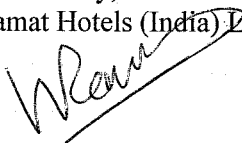
Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Acceptance of Resignation of Company Secretary.

This is to inform you that the Resignation of Mr. Mahesh Kandoi, from the post of Company Secretary vide letter dated 2nd December, 2015 has been accepted by the Company and he is relieved from the post of Company Secretary as of close of business hours i.e. 7.00 p.m. on 13.02.2016.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited



Dr. Vithal V. Kamat
Executive Chairman and Managing Director
DIN00195341

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

CIN : L55101MH1986PLC039307

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