



Hand-Delivery

August 26, 2013

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
Fax No. 26598348/26598347/26598238/26598237
Email: cmllist@nse.co.in

Sub: Notice of Book Closure and submission of Annual Report pursuant to Clause 16 and 31 (a) respectively of the Listing Agreement.


This is to inform you that the Register of Members and the Share Transfer Books in respect of Equity Shares of the Company shall remain closed from Tuesday 10th September, 2013 to Saturday, 21st September, 2013 (both days inclusive) for the purpose of 26th Annual General Meeting of the Company.

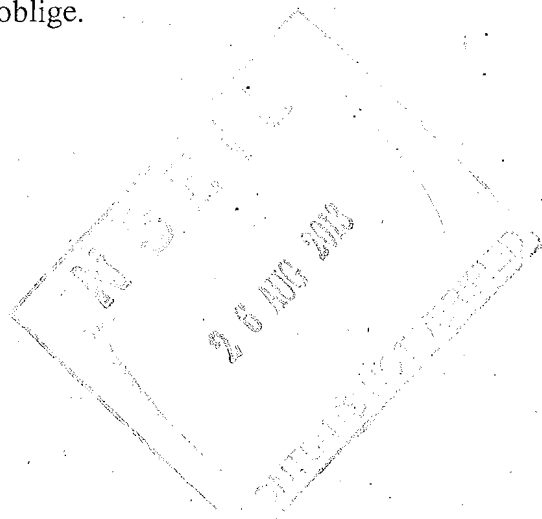
We are pleased to enclose herewith 6 copies of Annual Report of the Company for the year ended 31st March, 2013 along with Form A as per prescribed proforma as required under Clause 31 (a) of the Listing Agreement.

Kindly take the same on your record and oblige.

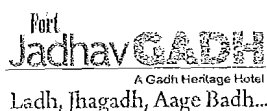
Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited


Vikram V. Kamat
Executive Director
Encl. a/a.

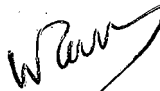
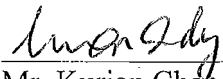

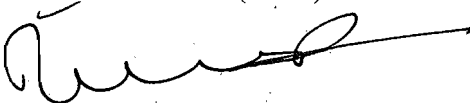


REGD OFF. 70-C NEHRU ROAD, VILE PARLE (EAST), MUMBAI 400 099. TEL.: 2616 4000 FAX: 2616 4201



FORM A

Format of covering letter of the annual audit report to be filed with the Stock Exchange

1.	Name of the company	Kamat Hotels (India) Limited
2.	Annual financial statements for the year ended	31 st March 2013
3.	Type of Audit observation	Un-qualified / Matter of Emphasis
4.	Frequency of observation	Whether appeared first time...../ repetitive...../ since how long period NOT APPLICABLE
5.	To be signed by- <ul style="list-style-type: none"> • CEO/Managing Director • CFO • Auditor of the company • Audit Committee Chairman 	<p>For Kamat Hotels (India) Limited</p> <p></p> <p>Dr. Vithal V. Kamat Executive Chairman and Managing Director</p> <p>For Kamat Hotels (India) Limited</p> <p></p> <p>Mr. Kurian Chandy Chief Financial Officer</p> <p>For J. G. VERMA & CO. Chartered Accountants Registration No. 111381W</p> <p></p> <p>J. G. VERMA Partner (Membership No. 5005)</p> <p>For Kamat Hotels (India) Limited</p> <p></p> <p>Mr. Ved Prakash Khurana Director</p>

Place: Mumbai

Date: 23rd August, 2013