

April 22, 2020

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Scrip Code: CHALET

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 542399

Sub: Disclosure under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 & SEBI Circular D&CC/FITTC/CIR – 16/2002 dated December 31, 2002

Dear Sir / Madam,

We are enclosing herewith certificate issued by Miket S. Bahuva & Co., Practicing Company Secretary, pursuant to Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular D&CC/FITTC/CIR – 16/2002 dated December 31, 2002, for the quarter ended March 31, 2020.

We request you to take the same on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary & Compliance Officer

Encl.: A/a

Miket S. Bahuva & Co.

Practicing Company Secretary

To,
The Board of Directors,
Chalet Hotels Limited
Raheja Tower, Plot No. C-30, Block 'G', Next to Bank of Baroda,
Bandra Kurla Complex, Bandra (E), Mumbai – 400051

CERTIFICATE

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Chalet Hotels Limited** (hereinafter referred to as “the Company”), having its Registered Office at Raheja Tower, Plot No. C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 and its Registrars and Share Transfer Agents, KFin Technologies Private Limited, Hyderabad, for issuing “Reconciliation of Share Capital Audit” Certificate in accordance with the Regulation 76 of Securities & Exchange Board of India (Depositories And Participants) Regulations, 2018 and SEBI Circular No. D&CC/FITTC/CIR – 16/2002 dated 31st December, 2002, as amended.

In our opinion and according to the information and explanations given to us and based on records as produced before us, we hereby certify as under:

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|----|--|--|
| 1. | For Quarter Ended | 31 st March, 2020. |
| 2. | ISIN | INE427F01016. |
| 3. | Face Value | Rs. 10/-. |
| 4. | Name of the Company | Chalet Hotels Limited. |
| 5. | Registered Office Address | Raheja Tower, Plot No. C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai 400051 |
| 6. | Correspondence Address | Raheja Tower, Plot No. C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai 400051 |
| 7. | Telephone & Fax Nos. | Tel. No. 022- 2656 4000 Fax No. 022- 2656 5451 |
| 8. | E-mail Address | companysecretary@chalet-hotels.com |
| 9. | Names of the Stock Exchanges where the Company's Securities are listed | 1. The National Stock Exchange of India Limited, Mumbai.
2. BSE Limited, Mumbai. |

Miket S. Bahuva & Co.

Practicing Company Secretary

	No. of Equity Shares	% of Total Issued Equity Capital
10. Issued Capital: (No. of Share)	205,023,864	
Less Equity Shares Forfeited:	(0)	
	205,023,864	100.00%
11. Listed Capital (Exchange wise) (as per Company records):		
BSE Limited, Mumbai	205,023,864	100.00%
The National Stock Exchange of India Limited, Mumbai	205,023,864	100.00%
12. Held in Dematerialized form in CDSL [as informed by RTA]	1,11,804	0.05%
13. Held in Dematerialized form in NSDL [as informed by RTA]	20,49,12,060	99.95%
14. Physical	0	0.00%
15. Total of No. of Shares (12 + 13 + 14)	205,023,864	100.00%
16. Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable.	

17. Certifying the details of changes in share capital during the quarter under consideration as per table below:

Particulars***	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. Appr. Pending for SE (Specify Names)
	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes / No) If not updated, up to which date: Yes.
19. Reference of previous quarter with regards to excess dematerialized Share, if any: Not Applicable.
20. Has the Company resolved the matter mentioned in point no. 19: Not Applicable.

Miket S. Bahuva & Co.

Practicing Company Secretary

21. Mention the Total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:

Total No. of Demat requests	No. of Requests	No. of Shares	Reasons for delay (As informed by Registrar and Share Transfer Agent)
Confirmed after 21 days (from date of receipt of DRF and Share Certificate(s) by RTA)	NIL	NIL	N.A.
Pending for more than 21 days (from date of receipt of DRF and Share Certificate(s) by RTA)	NIL	NIL	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company **Ms. Christabelle Baptista**
(Company Secretary & Compliance Officer)
(ACS No.: 17817)
Tel. No: 022-26564000 | Fax No: 022-26565451
E-mail: companysecretary@chalethotels.com / christabelle.baptista@chalethotels.com
23. Name, Address, Tel. & Fax No., Regn. No. of the Practicing Company Secretary Miket Shashikant Bahuva,
B-39, Patel Shopping Centre, Chandavarkar Road, Borivali West, Mumbai – 400092
FCS No. : 7651 CP No. : 15472
E-mail: miket@miketsbahuva.com
Tel: 022 6699 1704
24. Appointment of common agency for share registry work, if yes, Name and Address **KFin Technologies Private Limited**
Karvy Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana - 500032.
25. Any other detail that the auditor may like to provide (e.g. BIFR Company, delisting from SE) None

For Miket S. Bahuva & Co
Practicing Company Secretary
Unique Code No.: I2015MH1356900

Miket Shashikant Bahuva
Proprietor
FCS No. : 7651 CP No : 15472
Unique Document Number: F007651B000167888

Date: 20 April, 2020

Place: Mumbai