

April 16, 2019

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
Scrip Code: CHALET  
ISIN No: INE427F01016

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 542399  
ISIN No: INE427F01016

Sub: **Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended on 31.03.2019**

Dear Sir/ Madam,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith a Certificate, duly signed by Karvy Fintech Private Limited, Registrar & Share Transfer Agent and the Company Secretary & Compliance Officer of Chalet Hotels Limited, for the half year ended on 31.03.2019 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015.

Request you to take the same on record.

Thanking you.

Yours faithfully

**For Chalet Hotels Limited**

  
**Christabelle Baptista**  
Company Secretary & Compliance Officer

15.04.2019

To,

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E) Mumbai – 400 0051.

The Manager  
BSE Limited  
Phirozee/Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

Dear Sir / Madam,

Unit : Chalet Hotels Limited

Sub : Compliance Certificate for the half year ended – 31.03.2019

Ref : Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to Electronic Share Transfer facility are maintained by M/s Karvy Fintech Pvt.Limited (Registered with SEBI Registration No.INR000000221), the Registrar and Transfer Agent of Chalet Hotels Limited(there is no physical holding).

Accordingly, the compliance in respect of the Regulation 7(3) SEBI (LODR) Regulation, 2015 is ensured.

For Karvy Fintech Pvt.Limited

Umesh Pandey  
Manager



For Chalet Hotels Limited

Christabelle Baptista  
Company Secretary & Compliance Officer

