

April 22, 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
1st Floor, New Trading Ring,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542399
ISIN No: INE427F01016

Sub: Disclosure under Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015

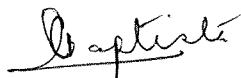
Dear Sir / Madam,

We are enclosing herewith Certificate issued by Savita Jyoti Associates, Company Secretaries pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 2015, for the half year ended March 31, 2019.

We request you to take the same on record.

Thanking You,
Yours Faithfully,

For **Chalet Hotels Limited**



Christabelle Baptista
Company Secretary & Compliance Officer
ACS No: 17817

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2019
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 – 400 051
6. Correspondence Address : RAHEJA TOWER, PLOT NO C-30,
BLOCK 'G', NEXT TO BANK OF BARODA,
BANDRA KURLA COMPLEX
BANDRA (EAST), MUMBAI – 400 051
7. Telephone and Fax Numbers : +91-22-2656 4000; FAX: +91 -22-2656 5461
8. Email Address : Christabelle.Baptista@chalet-hotels.com
9. Names of the Stock Exchanges where the Company's Securities are listed. : NATIONAL STOCK EXCHANGE OF INDIA LTD
BSE LIMITED

	NUMBER OF EQUITY SHARES	% OF TOTAL ISSUED EQUITY SHARECAPITAL
10. Issued Capital	: 205023864	100%
11. Listed Capital	: 205023864	100%
12. Held in Dematerialised form in CDSL:	187581	0.09 %
13. Held in Dematerialised form in NSDL:	204836283	99.91%
14. Held in Physical Form	: 0	0.00%
15. Total Number of Shares 12+13+14	: 205023864	100%

16. Reasons for difference if any, between (10&11), (10&15), (11&15): N.A

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	Whether intimated to CDSL	Whether intimated to NSDL	In-Prin. Appr. Pending for SE.
The Equity Shares of the Company were listed on NSE and BSE Ltd w.e.f. February 7, 2019	33928571	Listed	NATIONAL STOCK EXCHANGE OF INDIA LTD, BSE LIMITED	YES	YES	NIL

S J

SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., F.C.S.

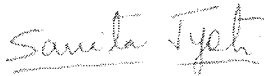
: II:

18. Register of Members is updated : YES
If not updated upto which date :
19. Reference of previous quarter with regard to excess dematerialized shares, if any: NIL
20. Has the Company resolved the matter mentioned in point no.19 above, in the quarter? If not reason why? N.A.
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
Confirmed after 21 days	NIL	NIL	NIL
Pending for more than 21 days	NIL	NIL	NIL

22. Name, Telephone & Fax No. of the Compliance Officer of the Company: Mrs. Christabelle Baptista, Company Secretary & Compliance Officer, Membership No ACS 17817; Telephone +91-22-2656 4000; FAX: +91 -22-2656 5461
23. Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary: Mrs. Savita Jyoti, E-86, Sainikpuri, Secunderabad – 500 094. Telephone No. 040-27110559 Registration No. FCS 3738; CP No. 1796
24. Appointment of Common Agency for Share Registry Work : Yes – M/s. Karvy Fintech Private Limited (KFPL), Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District Nanakram Guda, Serilingampally Hyderabad - 500 032 SEBI registration No: INR000000221; Tel: 040 – 67162222; Fax: 040- 23001153; Email: cinward.ns@karvy.com ; website: www.karvy.com
25. Any other details that the auditor may like to provide. (e.g. BIFR Company, Delisting from Stock Exchanges, Company changed it name etc.): NIL

FOR SAVITA JYOTI ASSOCIATES



SAVITA JYOTI

Place: Hyderabad

Date: 18.04.2019

SAVITA JYOTI, FCS 3738
Practicing Company Secretary
Certificate of Practice No. 1796