

July 29, 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 76 of SEBI (Depositories and Participants) Regulations, 2018

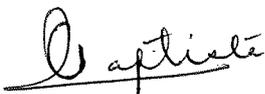
Dear Sir / Madam,

We are enclosing herewith certificate issued by Savita Jyoti Associates, Company Secretaries pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 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

Dear Sir/Madam,

We have examined the relevant books, registers, forms, documents and papers produced before us by Chalet Hotels Limited ('the Company') and its Registrars and Transfer Agents, M/s. Karvy Fintech Private Limited (KFPL), in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

1. For Quarter Ended : 30th June, 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 : Phone: +91-22-2656 4000
Fax: +91 -22-2656 5451
8. Email Address : companysecretary@chalet-hotels.com
9. Names of the Stock Exchanges where the Company's Securities are listed. : NATIONAL STOCK EXCHANGE OF INDIA LIMITED
BSE LIMITED
- | | NUMBER OF SHARES | % OF TOTAL ISSUED CAPITAL |
|--|------------------|---------------------------|
| 10. Issued Capital : | 20,50,23,864 | 100% |
| 11. Listed Capital : | 20,50,23,864 | 100% |
| 12. Held in Dematerialised form in CDSL: | 1,46,216 | 0.07 % |
| 13. Held in Dematerialised form in NSDL: | 20,48,77,648 | 99.93% |
| 14. Held in Physical Form : | 0 | 0.00% |
| 15. Total Number of Shares 12+13+14 : | 20,50,23,864 | 100% |
16. Reasons for difference if any, between (10&11), (10&15), (11&15): N.A

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SAVITA JYOTI ASSOCIATES
COMPANY SECRETARIES

CS. SAVITA JYOTI, B.Com., FCS

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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.
NIL	NIL	NIL	NIL	NIL	NIL	NIL

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: Ms. Christabelle Baptista; Compliance Officer; Membership No ACS 17817; Telephone: +91-22-2656 4000, Fax: +91 -22-2656 5451

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

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: July 26, 2019

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