

October 6, 2021

**National Stock Exchange of India Limited**

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

**Scrip Code: CHALET**

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
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**

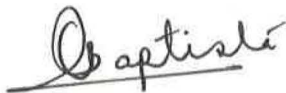
Dear Sir / Madam,

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 September 30, 2021.

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

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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 Regulation 76 of the Securities & Exchange Board of India (Depositories And Participants) Regulations, 2018, as amended from time to time and SEBI Circular No. D&CC/FITTC/CIR – 16/2002 dated 31<sup>st</sup> December, 2002.

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:

- |    |  |  |
|----|--|--|
| 1. | For Quarter Ended  | 30 <sup>th</sup> September, 2021.  |
| 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.<br>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)<br>(as per Company records):            |                      |                                  |
| The National Stock Exchange of India Limited, Mumbai                       | 205,023,864          | 100.00%                          |
| BSE Limited, Mumbai  | 205,023,864          | 100.00%                          |
| 12. Held in Dematerialized form in CDSL [as informed by RTA]               | 53,81,030            | 2.62%                            |
| 13. Held in Dematerialized form in NSDL [as informed by RTA]               | 19,96,42,834         | 97.38%                           |
| 14. Physical   | 0                    | 0.00%                            |
| 15. Total 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<br>*** | 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.
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:

# Miket S. Bahuva & Co.

## Practicing Company Secretary

| Total No. of Demat requests   | No. of Requests | No. of Shares | Reasons for delay<br>(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](mailto:companysecretary@chalethotels.com) / [christabelle.baptista@chalethotels.com](mailto: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  
Firm Registration No. : CMP0002374  
E-mail: [miket@miketsbahuva.com](mailto:miket@miketsbahuva.com)  
Tel: 9820443993
24. Appointment of common agency for share registry work, if yes, Name and Address **KFin Technologies Private Limited**  
SEBI Registration No. : INR000000221  
Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500032.  
Email: [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)
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: FO07651C001097762

**Date: 6<sup>th</sup> October, 2021**  
**Place: Mumbai**

**Office Address:** B-39, Patel Shopping Centre, Chandavarkar Road, Borivali (West), Mumbai – 400 092  
**Landline:** 022 6699 1704 | **Mobile:** 9820443993 | **Email -** [miket@miketsbahuva.com](mailto:miket@miketsbahuva.com)