

January 5, 2022

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

Subject: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2021**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the certificate received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Private Limited, for the quarter ended December 31, 2021.

Request you to take the same on record.

Thanking You.

Yours faithfully,
For Chalet Hotels Limited



Christabelle Baptista
Company Secretary & Compliance Officer



Encl.: As above

KFIN/MRVS/NSDL/74(5) E/1
Date: 05.01.2022

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the CHALET HOTELS LIMITED, certify that we have not received any securities for dematerialization /rematerialization during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Umesh Pandey
Manager

CC TO:

THE COMPANY SECRETARY
CHALET HOTELS LIMITED
RAHEJA TOWER, PLOT NO. C-30, BLOCK G
NEXT TO BANK OF BARODA
BANDRA KURLA COMPLEX, BANDRA EAST
MUMBAI
400051

KFin Technologies Private Limited
Registered & Corporate Office

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,
Telangana.

Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649

KFIN/MRVS/CDSL/74(5) E/1

Date: 05.01.2022

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2021

We as Registrars, Share Transfer and Depository Services agents of the CHALET HOTELS LIMITED, certify that we have not received any securities for dematerialization /rematerialization during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,
For KFIN TECHNOLOGIES PRIVATE LIMITED



Umesh Pandey
Manager

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THE COMPANY SECRETARY
CHALET HOTELS LIMITED
RAHEJA TOWER, PLOT NO. C-30, BLOCK G
NEXT TO BANK OF BARODA
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