

April 4, 2023

To,

**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**

Dear Sir / Madam,

**Unit: Chalet Hotels Limited**

**Sub: Compliance Certificate for the year ended – March 31, 2023**

**Ref: Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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

Accordingly, compliance in respect of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been ensured.

A copy of the certificate from the Registrar and Share Transfer Agent for the year ended March 31, 2023 in this respect is also attached herewith.

Request you to take the same on record.

**For Chalet Hotels Limited**

**Christabelle Baptista**  
**Company Secretary and Compliance Officer**

Enclosed: As above

## COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to CHALET HOTELS LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking you,

Regards,  
For KFin Technologies Limited



Umesh Pandey  
Senior Manager

Place : Hyderabad  
Date :03.04.2023