

October 12, 2023

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. <u>Scrip Code: 542399</u>

Subject: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations,</u> 2018 for the quarter ended September 30, 2023

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 Limited, for the quarter ended September 30, 2023.

Request you to take the same on record.

Thanking You.

Yours faithfully, For Chalet Hotels Limited

Christabelle Baptista Company Secretary and Compliance Officer

Encl.: As above

Chalet Hotels Limited

Regd. Off. : Raheja Tower, Plot No.C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.Website: www.chalethotels.comEmail: companysecretary@chalethotels.comPhone: +91-22-2656 4000Fax: +91-22-2656 5451,CIN: L55101MH1986PLC038538



KFIN/MRVS/FINE/74(5) E/1 Date: 03.10.2023

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended September 30, 2023

With reference to the above captioned Regulations, we hereby confirm that the during the period from July 01, 2023 to September 30, 2023, we have not received any requests for dematerialization/rematerialization of shares of Chalet Hotels Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649

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