

January 08, 2024

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, 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 December 31, 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

KFIN/MRVS/FINE/74(5) E/1
Date: 02.01.2024

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 December 31, 2023

With reference to the captioned Regulations, we hereby confirm that the during the period from October 01, 2023 to December 31, 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