

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

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 December 31, 2023.

We 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

Miket S. Bahuva & Co.

Practicing Company Secretary

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 UNDER REGULATION 76(1) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018

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 Registrar and Share Transfer Agent, KFin Technologies Limited, Hyderabad, for issuing “Reconciliation of Share Capital Audit” Certificate in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, as amended from time to time and the SEBI Circular No. D&CC/FITTC/CIR – 16/2002 dated 31st December, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6th September, 2010 modifying the terminology ‘Secretarial Audit’ to ‘Reconciliation of Share Capital Audit’.

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 | 31 st December, 2023 |
| 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. National Stock Exchange of India Limited, Mumbai
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) Less Equity Shares Forfeited:	205,394,704 (0)	
	205,394,704	100.00%
11. Listed Capital (Exchange wise) (as per Company records): National Stock Exchange of India Limited, Mumbai BSE Limited, Mumbai	205,394,704 205,394,704	100.00% 100.00%
12. Held in Dematerialized form in CDSL [as informed by RTA]	3,584,099	1.74%
13. Held in Dematerialized form in NSDL [as informed by RTA]	201,810,605	98.26%
14. Physical	0	0.00%
15. Total No. of Shares (12 + 13 + 14)	205,394,704	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***	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In- Approval for SE (Specify Names)	principle pending (Specify Names)
NA	NIL	N.A.	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 (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 and Compliance Officer)
(ACS No.: 17817)
Tel. No: 022-26564000 | Fax No: 022-26565451
E-mail: companysecretary@chalethotels.com / christabelle.baptista@chalethotels.com
23. Name, Address, Tel. & Fax No., Regn. No. of the Practicing Company Secretary **Mr. 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
Tel: 9820443993
24. Appointment of common agency for share registry work, if yes, Name and Address **KFin Technologies Limited**
SEBI Registration No.: INR000000221
Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500032.
Email: 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

Digitally signed by
MIKET SHASHIKANT
BAHUVA
Date: 2024.01.08
10:54:26 +05'30'

Miket Shashikant Bahuva
Proprietor

FCS No.: 7651 **CP No:** 15472
Unique Document Number: F007651E003141012
Peer Review Certificate no.: 2084/2022

Date: 8th January, 2024

Place: Mumbai