

April 19, 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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the year ended March 31, 2024**

Dear Sir / Madam,

We are enclosing herewith, certificate issued by Miket S. Bahuva & Co., Practicing Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year ended March 31, 2024.

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

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**Chalet Hotels Limited**

# Miket S. Bahuva & Co.

## Practicing Company Secretary

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### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

### **FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

We have examined the records of Memorandum of Transfers, Registers, files and other documents relating to **Chalet Hotels Limited**, 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, Maharashtra, maintained by the Registrar and Share Transfer Agent - KFin Technologies Limited, having its office at Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500032, pertaining to the Equity Shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and Listing Agreements entered into by **Chalet Hotels Limited** with the National Stock Exchange of India Limited and BSE Limited respectively, and based on the information / explanation provided by the Company, we hereby certify that the Company has not received requests for any of the following matters:

- a) Transfer of securities.
- b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- c) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities.
- d) Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities.
- e) Transmission of securities.

Any Other Information, if applicable: NIL

**For Miket S. Bahuva & Co**  
*Practicing Company Secretary*  
Unique Code No.: I2015MH1356900

MIKET  
SHASHIKANT  
BAHUVA

Digitally signed by  
MIKET SHASHIKANT  
BAHUVA  
Date: 2024.04.19  
12:18:51 +05'30'

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**Miket S. Bahuva**

*Proprietor*

**FCS No.:** 7651

**CP No:** 15472

Unique Document Number: FO07651FO00184181

**Peer Review Certificate no.:** 2084/2022

**19<sup>th</sup> April, 2024**  
**Mumbai**