

April 11, 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: **Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') for the year ended March 31, 2024**

Dear Sir / Madam,

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 Listing Regulations has been ensured.

A copy of the certificate from the Registrar and Share Transfer Agent for the year ended March 31, 2024 in this respect is also attached herewith.

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

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 :04.04.2024