

January 29, 2026

**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 (Equity)**

**976529 (Non-Convertible Debentures)**

**730809 (Commercial Paper)**

**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,

Please find enclosed 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, 2025.

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

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**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 31<sup>st</sup> December, 2002 read along with the SEBI Circular No. CIR/MRD/DP/30/2010 dated 6<sup>th</sup> 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 <sup>st</sup> December, 2025  |
| 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   | <a href="mailto:companysecretary@chalet-hotels.com">companysecretary@chalet-hotels.com</a>                         |
| 9. | Names of the Stock Exchanges where the Company's Securities are listed | 1. National Stock Exchange of India Limited, Mumbai<br>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:	21,87,53,432 (o)	
		21,87,53,432	100.00%
11.	Listed Capital (Exchange wise) (as per Company records): National Stock Exchange of India Limited, Mumbai BSE Limited, Mumbai	21,87,53,432 21,87,53,432	100.00% 100.00%
12.	Held in Dematerialized form in CDSL [as informed by RTA]	35,39,723	1.6181%
13.	Held in Dematerialized form in NSDL [as informed by RTA]	21,51,99,709	98.3755%
14.	#Physical	14,000	0.0064%
15.	Total No. of Shares (12 + 13 + 14)	21,87,53,432	100.00%
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	Not Applicable	

# The Company had allotted 14,000 Equity Shares pursuant to the CHL Employee Stock Option Scheme 2022. However, as the corporate action was pending as at quarter ended December 31, 2025, these shares have been shown under the category "Physical", pending credit of shares to the Allottee's demat account.

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-principle Approval pending for SE (Specify Names)
ESOPs	54,017	Applied	National Stock Exchange of India Limited, Mumbai.  BSE Limited, Mumbai.	Yes	Yes	None
\$ESOPs	14,000	Not Applied	National Stock Exchange of India Limited, Mumbai.  BSE Limited, Mumbai. (To be listed)	Yes	No	None



# Miket S. Bahuva & Co.

## Practicing Company Secretary

§ The Company had intimated CDSL on December 31, 2025 in respect of the Corporate Action for 14,000 Equity Shares allotted pursuant to the CHL Employee Stock Option Scheme 2022. The application to Stock Exchanges for obtaining Listing & Trading approval and intimation to NSDL for capital updation was carried out post the quarter ended December 31, 2025.

\*\*\* 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 Yes updated, up to which date:
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:

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](mailto:companysecretary@chalethotels.com) / [christabelle.baptista@chalethotels.com](mailto: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](mailto: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](mailto:einward.ris@kfintech.com)

Office Address: B-39, Patel Shopping Centre, Chandavarkar Road, Borivali (West), Mumbai – 400 092  
Mobile: 9820443993 | Email - [miket@miketsbahuva.com](mailto:miket@miketsbahuva.com)

## Miket S. Bahuva & Co.

### Practicing Company Secretary

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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

*M. Bahuva*

**Miket Shashikant Bahuva**  
*Proprietor*  
FCS No.: 7651 CP No: 15472

**Unique Document Number:** F007651G003548716  
**Peer Review Certificate no.:** 2084/2022

**Date:** 27 January, 2026

**Place:** Mumbai