October 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)
732697 (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 M/s. Mehta & Mehta, Company Secretaries 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 September 30, 2026.

We request you to take the same on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**
CHRISTABELLE BERNADETTE BAPTISTA
Digitally signed by CHRISTABELLE BERNADETTE BAPTISTA
Date: 2026.10.29 19:03:15 +05'30'
Christabelle Baptista
Company Secretary and Compliance Officer

Encl.: As above

Mehta & Mehta

COMPANY SECRETARIES

201-206, SHIV SMRITI CHAMBER, 2ND FLOOR, 49/A, DR. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 018,
Tel : +91-22-6611 9696 • E-mail: dipti@mehta-mehta.com • Visit us : www.mehta-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	**For quarter ended**	:	September 30, 2026	
2.	**ISIN**	:	INE427F01016	
3.	**Face Value**	:	Rs.10/- per share	
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, Maharashtra, India, 400051	
6.	**Correspondence address**	:	Raheja Tower, Plot No. C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (East), Mumbai, Maharashtra, India, 400051	
7.	**Telephone and Fax Nos.**	:	Phone: 022-2656 4000	
8.	**E-mail address**	:	companysecretary@chalethotels.com	
9.	**Names of the Stock Exchange(s) where the Company's Securities are listed**	:	National Stock Exchange of India Limited ("NSE") BSE Limited ("BSE")	
10.	**Issued Capital**	:	**No. of Shares**	**% of total issued equity capital**
			21,89,94,127	100%
11.	**Listed capital {all Exchange(s)} as per Company Records**	:	21,89,94,127	100%
12.	**Held in Dematerialized form in CDSL**	:	37,61,908	1.72%
13.	**Held in Dematerialized form in NSDL**	:	21,52,32,219	98.28%
14.	**Physical**	:	0	0.00 %
15.	**Total no. of Shares (12 + 13 + 14)**	:	**21,89,94,127**	**100.00%**
16.	**Reasons for difference, if any, between**			
	a. (10 & 11) and (10 & 15)	:	N.A.	
	b. (11 & 15)	:	N.A.	
17.	**Certifying the details of changes in share capital during the quarter under consideration as per table below:**			

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Particulars ***	No. of Shares	Applied / not applied for listing	Listed on Stock Exchange(s) (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchange(s) (Specify names)
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)**	:	Yes
	If not updated, up to which date	:	N.A.
19.	**Reference of previous quarter with regards to excess dematerialized shares, if any**	:	N.A.
20.	**Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?**	:	N.A.

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	Reason for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	**Name, telephone and fax no. of the Compliance Officer of the Company:**	:	**Ms. Christabelle Baptista** Company Secretary & Compliance Officer ACS No:17817 Tel. No: 022-26564000 E-mail: companysecretary@chalethotels.com
23.	**Name, address, telephone, fax no. and Registration no. of the Auditor**	:	**Mr. Vikas Varma** FCS No: 11046 COP No: 27546 **Mehta & Mehta** **Company Secretaries** 201-206, Shiv Smriti, 2nd Floor, 49A, Dr. Annie Besant Road, above Corporation Bank, Worli, Mumbai - 400 018 Email : vikas@mehta-mehta.com Tel: 022-6611 9696
24.	**Appointment of Common Agency for Share Registry Work**	:	Yes **KFin Technologies Limited.** SEBI Registration No.: INR000000221 Selenium Tower B, Plot 31-32, Gachibowli Financial

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			District, Nanakramguda, Serilingampally, Hyderabad, Telangana 500032. Email: einward.ris@kfintech.com
25.	**Any other detail(s) that the Auditor may like to provide (e.g., BIFR Company, delisting from Stock Exchange(s), Company changed its name, etc.)**	:	None

For Mehta & Mehta
Company Secretaries
(ICSI Unique Code P1996MH007500)
PR No: 7281/2025



Vikas Varma
Partner
FCS No: 11046
COP No: 27546
UDIN: F011046H002066594

Place: Mumbai
Date: October 29, 2026