

April 10, 2020

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051
Scrip Code: CHALET

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542399

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

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 half year ended March 31, 2020.

We request you to take the same on record.

Thanking You,
Yours Faithfully,

For **Chalet Hotels Limited**

Christabelle Baptista
Company Secretary & Compliance Officer

Miket S. Bahuva & Co.

Practicing Company Secretary

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

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

We have examined the records of Share Transfer Deeds, 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 Private Limited, having its office at Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500032, pertaining to transfer of equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, as amended and Listing Agreement entered into by **Chalet Hotels Limited** with BSE Limited and the National Stock Exchange of India Limited and based on the information / explanation provided by the Company, we hereby certify that the Company has:

- A) 1. not received any request for transfer during the period from 01st October, 2019 to 31st March, 2020;
2. not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.
- B) Any Other Information, if applicable: NIL

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

M. Bahuva
Miket S. Bahuva
Proprietor
FCS No. : 7651 CP No : 15472
Unique Document Number: FO07651B000151003

9 April, 2020
Mumbai