

April 14, 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  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Fort,  
Mumbai 400 001.

**Scrip Code: 542399**

Dear Sir / Madam,

**Subject: Revised Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020**

The Company uploaded its disclosure pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 vide letter dated April 10, 2020, along with certificate received from KFin Technologies Private Limited as an annexure. However it has come to our attention that the said certificate contained a typographical error wherein the subject read as 'Certificate under Regulation 74(5) for the quarter ended March 31, 2019' instead of 'Certificate under Regulation 74(5) for the quarter ended March 31, 2020'. We hereby clarify that the Company is in compliance for the quarter ended March 31, 2020 and that the words March 31, 2019 in the earlier letter shall be read as March 31, 2020.

The revised copy of the certificate received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Private Limited, for the quarter ended March 31, 2020 is attached herewith.

All the stakeholders are requested to take a note of the same.

Thanking You.

Yours faithfully,  
**For Chalet Hotels Limited**

**Christabelle Baptista**  
**Company Secretary & Compliance Officer**

Encl.: A/a

KFIN/NSDL/74(5) E/1

REVISED

Date: 13/04/2020

NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We, as Registrars, Share Transferand Depository Services Agents of **CHALET HOTELS LIMITED** would like to inform that we have not received any request for dematerialization / rematerialization during the aforesaid period under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.

Thanking you,

Regards,  
For KFin Technologies Pvt. Limited



Umesh Pandey  
Manager

CC TO:

THE COMPANY SECRETARY  
CHALET HOTELS LIMITED  
RAHEJA TOWER, PLOT NO. C-30, BLOCK G  
NEXT TO BANK OF BARODA  
BANDRA KURLA COMPLEX, BANDRA EAST  
MUMBAI  
400051

**KFin Technologies Private Limited**  
**Registered & Corporate Office**

"Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032,  
Telangana.

Ph. : +91 40 6716 2222, 3321 1000 | www.kfintech.com | CIN : U72400TG2017PTC117649

KFIN/CDSL/74(5) E/1  
Date: 13/04/2020

REVISED

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We, as Registrars, Share Transfer and Depository Services Agents of **CHALET HOTELS LIMITED** would like to inform that we have not received any request for dematerialization / rematerialization during the aforesaid period under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.

Thanking you,

Regards,  
For KFin Technologies Pvt. Limited



Umesh Pandey  
Manager

CC TO:

THE COMPANY SECRETARY  
CHALET HOTELS LIMITED  
RAHEJA TOWER, PLOT NO. C-30, BLOCK G  
NEXT TO BANK OF BARODA  
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