

October 23, 2019

To,

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

Dear Sir / Madam,

Sub: Compliance Certificate for the half year ended - 30.09.2019

Ref: Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that the activities in relation to Electronic Share Transfer facility are maintained by M/s Karvy Fintech Private 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is ensured.

For Chalet Hotels Limited


Christabelle Baptista
Company Secretary & Compliance Officer

For Karvy Fintech Private Limited


Umesh Pandey
Manager



Chalet Hotels Limited (Formerly Chalet Hotels Pvt. Ltd.)

Regd. Off. : Raheja Tower, Plot No.C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Phone : +91-22-2656 4000 Fax : +91-22-2656 5451 Website : www.chalet-hotels.com

CIN : L55101MH1986PLC038538