

October 18, 2019

**National Stock Exchange of India Limited**

Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
Scrip Code: CHALET  
ISIN No: INE427F01016

**BSE Limited**

Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 542399  
ISIN No: INE427F01016

Subject: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended on September 30, 2019.**

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the Certificate, received from Registrar and Share Transfer Agent of the Company, Karvy Fintech Private Limited, for the quarter ended on September 30, 2019.

Request you to take the same on record.

Thanking you.

Yours faithfully

**For Chalet Hotels Limited**



**Christabelle Baptista**  
Company Secretary & Compliance Officer  
ACS No: 17817

KFPL/NSDL/74(S) E/1

Date: 17/10/2019

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  
September 30, 2019.

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,

Yours faithfully,  
For KARVY FINTECH PRIVATE 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

KFPL/CDSL/74(S) E/1  
Date: 17/10/2019

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

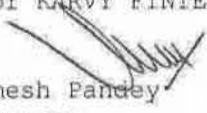
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Umesh Pandey  
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BANDRA KURLA COMPLEX, BANDRA EAST  
MUMBAI  
400051

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

\*Karvy Selenium Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649