

October 15, 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
1st Floor, New Trading Ring,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 542399
ISIN No: INE427F01016

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 Mikhet 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 on September 30, 2019.

We 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

Miket S. Bahuva & Co.
Practicing Company Secretary

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

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 - Karvy Fintech 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 April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligation & 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 April, 2019 to 30th September, 2019;
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.: 12015MH1356900

M. Bahuva
Miket S. Bahuva
Proprietor
FCS No. : 7651 CP No : 15472
Unique Document Number: F007651A000077402



October 15, 2019, Mumbai