

October 15, 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**

Subject: **Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended September 30, 2020**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the certificate received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Private Limited, for the quarter ended September 30, 2020.

Request you to take the same on record.

Thanking You.

Yours faithfully,  
**For Chalet Hotels Limited**

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

Encl.: As above

KFIN/MRVS/NSDL/74(5) E/1  
Date: 07/10/2020

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 September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the CHALET HOTELS LIMITED, certify that we have not received any securities for dematerialization /rematerialization during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES 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

**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/MRVS/CDSL/74(5) E/1

Date: 07/10/2020

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 September 30, 2020

We as Registrars, Share Transfer and Depository Services agents of the CHALET HOTELS LIMITED, certify that we have not received any securities for dematerialization /rematerialization during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully,  
For KFIN TECHNOLOGIES PRIVATE LIMITED



Umesh Pandey  
Manager

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CHALET HOTELS LIMITED  
RAHEJA TOWER, PLOT NO. C-30, BLOCK G  
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