

October 22, 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
1st Floor, New Trading Ring,
Dalal Street, Fort,
Mumbai 400 001.

Scrip Code: 542399

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 Miket 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 September 30, 2020.

We 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

Miket S. Bahuva & Co.

Practicing Company Secretary

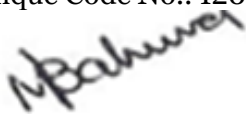
CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

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 - KFin Technologies Private Limited, having its office at 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, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & 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, 2020 to 30th September, 2020;
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.: I2015MH1356900



Miket S. Bahuva
Proprietor
FCS No. : 7651 CP No : 15472
Unique Document Number: FO07651B001038351

22nd October, 2020
Mumbai