

April 12, 2023

National Stock Exchange of India Limited

Exchange Plaza
Bandra Kurla Complex,
Bandra (East),
Mumbai 400 051.

Scrip Code: CHALET

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
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 year ended March 31, 2023.

We request you to take the same on record.

Thanking You.

Yours faithfully,

For Chalet Hotels Limited

Christabelle Baptista

Company Secretary and Compliance Officer

Encl.: As above

Miket S. Bahuva & Co.

Practicing Company Secretary

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

FOR THE YEAR ENDED 31ST MARCH, 2023

We have examined the records of 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 Limited, having its office at Selenium Tower B, Plot 31-32, Gachibowli Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500032, pertaining to the Equity Shares of the Company for the period from 01st April, 2022 to 31st March, 2023, for the purpose of issuing a Certificate as per Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Listing Agreements entered into by **Chalet Hotels Limited** with BSE Limited and the National Stock Exchange of India Limited respectively, and based on the information / explanation provided by the Company, we hereby certify that the Company has not received requests for any of the following matters:

- a) Transfer of securities.
- b) Sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, reissue the certificate.
- c) Deletion of name of the deceased holder(s) of securities, where the securities are held in the name of two or more holders of securities
- d) Transposition of securities, when there is a change in the order of names in which physical securities are held jointly in the name of two or more holders of securities
- e) Transmission of securities.

Any Other Information, if applicable: NIL

For Miket S. Bahuva & Co
Practicing Company Secretary
Unique Code No.: I2015MH1356900

Miket
Shashikant
Bahuva

Digitally signed by
Miket Shashikant
Bahuva
Date: 2023.04.12
14:18:45 +05'30'

Miket S. Bahuva

Proprietor

FCS No. : 7651 CP No : 15472

Unique Document Number: FO07651E000071275

Peer Review Certificate no.: 2084/2022

12th April, 2023
Mumbai