

May 27, 2022

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

Dear Sir / Madam,

Subject: Annual Secretarial Compliance Report of the Company for the year ended March 31, 2022

Pursuant to the provisions of Regulation 24A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 3(b) of the SEBI Circular CIR/CFD/CMD1/27/2019 dated February 8, 2019, we enclose herewith the Annual Secretarial Compliance Report of the Company for the year ended March 31, 2022, issued by BNP & Associates, Practicing Company Secretaries.

Request you to take the same on record.

Thanking You.

Yours faithfully,
For **Chalet Hotels Limited**



Christabelle Baptista
Company Secretary & Compliance Officer



Enclosed: As above

**Secretarial Compliance Report of Chalet Hotels Limited
for the Financial Year ended March 31, 2022**

To,
Chalet Hotels Limited,
Raheja Tower,
Plot No.C-30, Block 'G',
Bandra Kurla Complex,
Bandra (E), Mumbai 400051.

We, BNP & Associates, have examined:

- (a) all the documents and records made available to us and explanation provided by Chalet Hotels Limited ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the Company,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the Financial Year ended March 31, 2022 ("Review Period") compliance with respect to provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made there under and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- c) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021;
- d) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"); and
- e) The Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

and circulars/ guidelines issued thereunder. And based on the above examination, We hereby report that, during the review period:



- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
NIL*			

* It was noted that there were two instances of violation of the Code of Conduct of the company by the Designated Persons under The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and necessary action was taken by the company, including reporting the same to the Securities and Exchange Board of India and to the Stock Exchanges.

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
NIL				

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
NA				



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- (e) Since there was no change in the Statutory Auditors of the company during the period under review, the compliance with requirements of SEBI Circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019 is not applicable during the year ended March 31, 2022.



A handwritten signature in blue ink, appearing to read "Navneet Bathla".

Navneet Bathla

Associate Partner

ACS No.43605

COP No.20939

UDIN: A043605D000391942

For BNP & Associates

Company Secretaries

[Firm Reg No-P2014MH037400]

PR No-637/2019

Date- 26/05/2022

Place- Mumbai