

April 10, 2021

**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 half year ended March 31, 2021.

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

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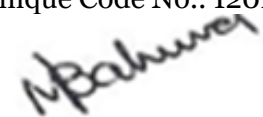
### **CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2021**

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 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 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:

- A) 1. the Company has not received any request for transfer during the period from 01<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021;
2. the Company has 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: FO07651C000050914

**10<sup>th</sup> April, 2021**  
**Mumbai**