

October 20, 2020

To,

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

Dear Sir / Madam,

Unit: Chalet Hotels Limited

Sub: Compliance Certificate for the half year ended – September 30, 2020

Ref: Regulation 7(3) of SEBI (LODR) Regulation, 2015

This is to certify that the activities in relation to Electronic Share Transfer facility are maintained by **KFIN Technologies Pvt. Limited** (Registered with SEBI Registration No. INR000000221), the Registrar and Transfer Agent of **Chalet Hotels Limited** (there is no physical holding).

Accordingly, compliance in respect of the Regulation 7(3) SEBI (LODR) Regulation, 2015 has been ensured.

Request you to take the same on record.

For KFIN Technologies Pvt. Limited

Umesh Pandey
Manager

For Chalet Hotels Limited

Christabelle Baptista
Company Secretary & Compliance Officer