

July 15, 2019

National Stock Exchange of India Limited

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

Scrip Code: CHALET

ISIN No: INE427F01016

BSE Limited

Corporate Relationship Department
1st Floor, New Trading Ring,
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 542399

ISIN No: INE427F01016

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2019

Dear Sir/ Madam,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find attached a copy of the Certificate, received from Registrar and Share Transfer Agent of the Company, Karvy Fintech Private Limited, for the quarter ended June 30, 2019.

Request you to take the same on record.

Thanking you.

Yours faithfully

For Chalet Hotels Limited



Christabelle Baptista
Company Secretary & Compliance Officer
ACS No: 17817

KFPL/MRVS/CDSL/74(5) E/1
Date: 11/07/2019

CENTRAL DEPOSITORY SERVICES (INDIA) LTD
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR
NM JOSHI MARG, LOWER PAREL (EAST)
MUMBAI - 400 023


Dear Sir(s):

SUB: Certificate under Regulation 74(5) for the quarter ended
June 29, 2019

We as Registrars, Share Transfer and Depository Services agents of the
CHALET HOTELS LIMITED, certify that the details of securities
dematerialized/rematerialized during the aforesaid period, as required
under Regulation 74(5) of SEBI (Depositories and participants)
Regulations 2018 have been furnished to all the Stock Exchanges where
the shares of the company are listed.

Thanking you,

Yours faithfully,
For KARVY FINTECH PRIVATE LIMITED


Umesh Pandey
Manager

CC TO:

THE COMPANY SECRETARY
CHALET HOTELS LIMITED
RAHEJA TOWER, PLOT NO. C-30, BLOCK G
NEXT TO BANK OF BARODA
BANDRA KURLA COMPLEX, BANDRA EAST
MUMBAI
400051

Karvy Fintech Private Limited (KFPL)
(Formerly known as KCPL Advisory Services Private Limited)

Registered & Corporate Office

*Karvy Selenyum Tower-B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U72400TG2017PTC117649

KFPL/MRVS/NSDL/74(5) E/1
Date: 11/07/2019

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

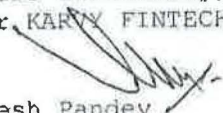
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Umesh Pandey
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