Dear Sir / Madam,

Subject: Revised Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2020

The Company uploaded its disclosure pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 vide letter dated April 10, 2020, along with certificate received from KFin Technologies Private Limited as an annexure. However it has come to our attention that the said certificate contained a typographical error wherein the subject read as ‘Certificate under Regulation 74(5) for the quarter ended March 31, 2019’ instead of ‘Certificate under Regulation 74(5) for the quarter ended March 31, 2020’. We hereby clarify that the Company is in compliance for the quarter ended March 31, 2020 and that the words March 31, 2019 in the earlier letter shall be read as March 31, 2020.

The revised copy of the certificate received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Private Limited, for the quarter ended March 31, 2020 is attached herewith.

All the stakeholders are requested to take a note of the same.

Thanking You.

Yours faithfully,
For Chalet Hotels Limited

Christabelle Baptista
Company Secretary & Compliance Officer

Encl.: A/a
Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended March 31, 2020

We, as Registrars, Share Transfer and Depositary Services Agents of CHALET HOTELS LIMITED would like to inform that we have not received any request for dematerialization / rematerialization during the aforesaid period under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.

Thanking you,

Regards,

For KFin Technologies Pvt. 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
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 March 31, 2020

We, as Registrars, Share Transfer and Depositary Services Agents of CHALET HOTELS LIMITED would like to inform that we have not received any request for dematerialization / rematerialization during the aforesaid period under Regulation 74(5) of SEBI (Depositories and Participants) Regulation, 2018.

Thanking you,

Regards,

For KFin Technologies Pvt. 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