

January 14, 2026

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 (Equity)

976529 (Non-Convertible Debentures)

730809 (Commercial Paper)

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025

Dear Sir / Madam,

Pursuant to the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith a copy of the certificate received from the Registrar and Share Transfer Agent of the Company, KFin Technologies Limited, for the quarter ended December 31, 2025.

Request you to take the same on record.

Thanking You.

Yours faithfully,

For Chalet Hotels Limited

**Christabelle Baptista
Company Secretary and Compliance Officer**

Encl.: As above

Chalet Hotels Limited

Regd. Off. : Raheja Tower, Plot No.C-30, Block 'G', Next to Bank of Baroda, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Website: www.chalethotels.com Email: companysecretary@chalethotels.com Phone: +91-22-2656 4000 Fax: +91-22-2656 5451,
CIN: L55101MH1986PLC038538

R:/KFIN/ CHALET /74(5)

DATE:14/1/2026

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

Sub: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for re-materialisation during the quarter ended on 31st December, 2025.

Request to kindly take the above on record.

Thanking you,

Yours faithfully,
KFIN TECHNOLOGIES LIMITED



Dnyanesh Gharote
Vice President

KFin Technologies Limited 

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072