

July 15, 2025

National Stock Exchange of India Limited BSE Limited

Exchange Plaza Corporate Relationship Department

Bandra Kurla Complex, Phiroze Jeejeebhoy Towers,

Bandra (East), Dalal Street, Fort, Mumbai 400 051. Mumbai 400 001.

Scrip Code: CHALET Scrip Code: 542399 (Equity)

976529 (Non-Convertible Debentures)

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





KFIN/MRVS/CHAL/74(5) Date: 04.07.2025

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

Dear Sir(s),

Sub: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories & Participants) Regulations 2018 ('Regulations') for the quarter ended June 30, 2025

With reference to the captioned Regulations, we hereby confirm that during the period from April 01, 2025 to June 30, 2025, we have not received any requests for dematerialization/rematerialization of securities of Chalet Hotels Limited, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES LIMITED

Umesh Pandey Senior Manager

KFin Technologies Limited ♥

Registered Office: