June 01, 2020

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

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir / Madam,

Pursuant to the provisions of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, I, Ravi Chandru Raheja for and on behalf of the promoters of Chalet Hotels Limited, hereby confirm that there has not been made any encumbrance on the Equity Shares held by the Promoters, directly or indirectly, other than those already disclosed during the financial year 2019 - 20.

Kindly take the same on record.

Thanking You.

Yours faithfully,

SD/-

Ravi Chandru Raheja
Contact No.: 022-26564000

Reason for submission of disclosure by Sd/- mode:
The lockdown imposed due to CoVID 19 has resulted in many restrictions, including free movement of people and implementation of work from home. This has also resulted in challenges in physical signing of documents. Accordingly, as permitted by the Stock Exchanges viz. the National Stock Exchange of India Limited and BSE Limited facilitating timely compliance without actual signatures, this disclosure is being submitted signed by the Promoter viz. Ravi C. Raheja in "Sd/-" mode. Kindly consider the enclosed annexure as proper and sufficient compliance and take the same on record.

Encl: A/a

C.C.:

Chalet Hotels Limited
Raheja Tower, Plot No. C-30,
Block 'G', Next to Bank of Baroda,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.