



GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

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SECRETARIAL COMPLIANCE REPORT

COUNTRY CONDO'S LIMITED

FOR THE YEAR ENDED 31ST MARCH, 2022

We M/s. Gopal Dhanaji & Associates, Company Secretaries, have examined:

- (a) All the documents and records made available to us and explanation provided by Country Condo's Limited ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **(Not applicable to the Company under the Review Period)**
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRLADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415





- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;(Not applicable to the Company under the Review Period)
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;(Not applicable to the Company under the Review Period)
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;(Not applicable to the Company under the Review Period)
- (g) Securities and Exchange Board of India(Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations,2013;(Not applicable to the Company under the Review Period)
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018;

And based on the above examination, We hereby report that, during the Review Period:

- (a) The listed entity (Country Condo's Limited) has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

S.NO.	COMPLIANCE REQUIREMENT (REGULATIONS / CIRCULARS / GUIDELINES INCLUDING SPECIFIC CLAUSE)	DEVIATIONS	OBSERVATIONS/ REMARKS OF THE PRACTICING COMPANY SECRETARY
1.	<u>Regulation 29(2) of SEBI (LODR), Regulations, 2015:</u> 1. The listed entity shall give prior intimation to stock exchange at least five days in advance (excluding the date of the intimation and date of the meeting), about	There was an instance of delay in giving prior intimation to stock exchange about the meeting of the board of directors where financial results of half yearly was considered as required under Regulation 29(2) of SEBI (LODR)	As confirmed by the management, the Listed Entity has delayed by 1 day in giving prior intimation to stock exchange about the meeting of the board of directors where financial results of half yearly was considered





	the meeting of the board of directors in which the financial results viz. quarterly, half yearly, or annual, as the case may be; considered.	Regulations.	as required under Regulation 29(2) of SEBI (LODR) Regulations.
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- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

S. No.	Action taken by	Details of violation	Details of action taken E.g., fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1.	National Stock Exchange of India Limited	Non-compliance with Regulation 29(2) of SEBI (LODR), 2015 for the half year ended 30 th September, 2020.	Fine of Rs.11,800 (incl. of GST) levied by way of letter issued by NSE dated 14 th December, 2021.	The Listed Entity has made the Payment of Fine of Rs. 11,800 on December 17, 2021 to the National Stock Exchange of India Limited Vide UTR No. 656100259.

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Company Secretaries

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2.	BSE Limited	Non-compliance with Regulation 29(2) of SEBI (LODR), 2015 for the half year ended 30 th September, 2020.	Fine of Rs.11,800 (incl. of GST) levied by way of letter issued by BSE dated 14 th December, 2021.	The Listed Entity has made the Payment of Fine of Rs. 11,800 on December 17, 2021 to BSE Ltd Vide UTR No. 656099314.
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(d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No	Observations of the Practicing Company Secretary in the previous reports	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1.	The Company has delayed in filing the Corporate Governance Report for the Quarter ended March 2021 pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, accordingly the BSE & NSE has levied the Fine of Rs.28,320/- on June 02, 2021.	Yes, the Company has delayed in filing the Corporate Governance Report for the Quarter ended March, 2021 by 12 days pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, accordingly the BSE & NSE has levied the Fine of Rs.28,320/- on June 02, 2021 and the said fine has been paid by the Company successfully on June 05, 2021 to both BSE Vide UTR No. 636268013 & NSE Vide UTR No. 636269056.	The Listed Entity has duly paid the Penalty levied by Stock Exchanges.
2.	The Company has delayed in filing the Shareholding Pattern for the Quarter ended March 2021 pursuant to Regulation 31 of the SEBI (Listing Obligations and	The Company has delayed in filing the Shareholding Pattern for the Quarter ended March 2021 by 6 days pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, accordingly the	The Listed Entity has duly paid the Penalty levied by Stock Exchanges.





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	Disclosure Requirements) Regulations, 2015, accordingly the BSE & NSE has levied the Fine of Rs.14,160/- on June 02, 2021.	BSE & NSE has levied the Fine of Rs.14,160/- on June 02, 2021 and the said fine has been paid by the Company successfully on June 05, 2021 to both BSE Vide UTR No. 636268013 & NSE Vide UTR No. 636269056.	
3.	The Company has delayed in filing the Statement on Investors Grievance Report for the Quarter ended March 2021 pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, accordingly the BSE & NSE has levied the Fine of Rs.5,900/- on June 02, 2021.	The Company has delayed in filing the Statement on Investors Grievance Report for the Quarter ended March 2021 by 5 days pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, accordingly the BSE & NSE has levied the Fine of Rs.5,900/- on June 02, 2021 and the said fine has been paid by the Company successfully on June 05, 2021 to both BSE Vide UTR No. 636268013 & NSE Vide UTR No. 636269056.	The Listed Entity has duly paid the Penalty levied by Stock Exchanges.

FOR GOPAL DHANAJI & ASSOCIATES

Company Secretaries



Signature _____

CS. Gopal Biradar Dhanaji
Proprietor
FCS No. 7676; CP No. 8415

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor

M.No. F7676 - CP No. 8415

UDIN: F007676D000278639

Date: 06th May, 2022

Place: Hyderabad