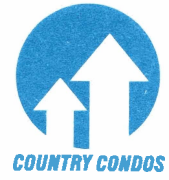


# COUNTRY CONDO'S LIMITED

CIN: L63040TG1987PLC007811

Central Office: Flat No. 302, 3rd Floor, 6-3-1219, Asian Building  
Behind Country Club Kool, Begumpet, Hyderabad - 500 016. Ph: 040 - 66533703/21.



18<sup>th</sup> April, 2022

To,  
The Secretary,  
**M/s. BSE LIMITED**  
P. J Towers, Dalal Street  
MUMBAI - 400 001

To,  
The Secretary,  
**M/s. NATIONAL STOCK  
EXCHANGE OF INDIA LIMITED**  
Exchange Plaza, Bandra - Kurla  
Complex  
Bandra (East)  
Mumbai - 400 051

Dear Sir,

**Sub:** Submission of Certificate obtained from the Practicing Company Secretary - under Regulation 40(9) of the SEBI (Listing Obligation Disclosure Requirements) 2015, for the year ended 31<sup>st</sup> March, 2022

**Ref:** Country Condo's Limited

With reference to the captioned subject cited above, A Copy of the Certificate obtained from Mr. Gopal Dhanaji, Practicing Company Secretary - under Regulation 40(9) of the SEBI (Listing Obligation Disclosure Requirements) 2015, for the year ended 31<sup>st</sup> March, 2022 is attached herewith.

Kindly take the note of the Certificate and acknowledge the receipt of the same.

**For COUNTRY CONDO'S LIMITED**

**LAXMIKANTH JAKHOTIA**  
**COMPANY SECRETARY**



Encl: Certificate obtained from the Practicing Company Secretary - under Regulation 40(9) of SEBI (LODR) 2015.



**GOPAL DHANAJI & ASSOCIATES**  
Company Secretaries  
O: Flat No. W-303, SVSS Nivas,  
Czech Colony, Sanath Nagar,  
Hyderabad - 500018, T S India.  
M 99086 20334 E:  
gopalacs@gmail.com

**CERTIFICATE UNDER REGULATIONS 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2022**

We have examined the Registers, files and other documents relating to M/s. Country Condo's Limited ("the Company") having its registered office at 8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No.12, Banjara Hills, Hyderabad - 500034, Telangana, India, maintained by the Registrar and Share Transfer Agent (RTA), M/s. Aarthi Consultants Private Limited having its office at 1-2-285, Domalguda, Hyderabad - 500029, Telangana, India, pertaining to transfer of Equity Shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with the Stock Exchange(s) and based on the information provided by the Depository Registrar, We hereby certify that the Company has delivered during the year ended on 31<sup>st</sup> March, 2022:

- a. Has not received any requests for share certificates relating to the transfer of shares during the year ended on 31<sup>st</sup> March, 2022.
- b. Has received 3 (three only) requests for share certificates relating to the transmission of shares received during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 as entered in the Memorandum of Transfers have been issued within the stipulated time from the date of lodgment of each deed.
- c. Has not received any request for duplicate share certificates during the year ended on 31<sup>st</sup> March, 2022.
- d. Has not received any request for split, sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the year ended on 31<sup>st</sup> March, 2022.

Date: 14<sup>th</sup> April, 2022

Place: Hyderabad

For **GOPAL DHANAJI & ASSOCIATES**  
Company Secretaries

**CS. GOPAL BIRADAR DHANAJI**  
Proprietor  
M.No. F7676 - CP No. 8415

FOR **GOPAL DHANAJI & ASSOCIATES**  
COMPANY SECRETARIES



**CS. GOPAL BIRADAR DHANAJI**  
PROPRITOR

FCS: 7676 CP NO. 8415

UDIN: F007676D000119216 generated on 14.04.2022