COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



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18th May, 2020

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 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for the half year ended 31st March, 2020.

Ref: Country Condo's Limited

With reference to the captioned subject cited above, A Copy of the Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for the half year ended 31st March, 2020 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

to the other stations are

Encl: A/a.,

NDC

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



<u>COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI</u> (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31" MARCH, 2020

- We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the M/s. Country Condo's Limited (Script Code : 531624) for the period from 1st October, 2019 to 31st March, 2020 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. AARTHI CONSULTANTS PRIVATE LIMITED (SEBI registration number INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
- 2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For Country Condo's Limited

J. Laxmikanth Company Secretary & Compliance officer

PLACE: Hyderabad DATE: 18.05.2020

For Aarthi Consultants Private Ltd

G. Bhaskara Murthy Authorized Signatory

Rest, Office: # 6-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No. 12, Banjara Hills, Hyderabad - 500 034.