



**GOPAL DHANAJI & ASSOCIATES  
COMPANY SECRETARIES**

**OFFICE: F303, WEST WING, S V S S NIVAS, CZECH  
COLONY, SANATH NAGAR, HYD-18, T S,  
LANDMARK: ABOVE RELIANCE FRESH: M +91  
9908620334, EMAIL: GOPALACS@GMAIL .COM**

**SECRETARIAL COMPLIANCE REPORT**

**COUNTRY CONDO'S LIMITED**

FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2019

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

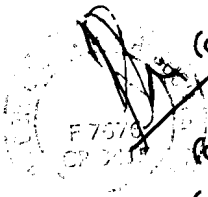
- (a) All the documents and records made available to us and explanation provided by Country Condo's Limited ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant,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

For the year ended 31<sup>st</sup> March 2019 ("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;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;





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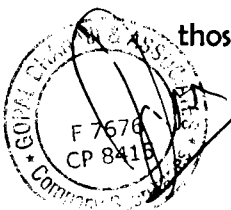
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, I/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 there under other than the following listed below:

- (i) The Company has **delayed** in filing the Statement on Investors Complaints for the Quarter ended March 2019 by one day pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, accordingly the BSE has levied the Fine of Rs.1180/- and as per the discussions with the Management, they have confirmed that the said fine will be paid in due course.
- (ii) The Annual Listing Fees of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for the Year 2019 - 2020 is due and as per the discussions with the Management, they have confirmed that the said Annual Listing Fees will be paid in due course.
- (iii) The Annual Custodian Fees of Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) for the Year 2019 - 2020 is due on 31.05.2019 and as per the discussions with the Management, they have confirmed that the said Annual Custodian Fees will be paid in due course.

(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 my/our examination of those records.





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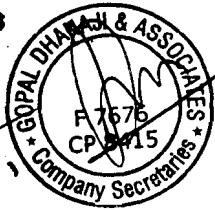
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(c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) during the period under review:

(d) There were no observations in the previous reports to comment or action to be taken by the listed entity.

**FOR GOPAL DHANAJI & ASSOCIATES**

**Company Secretaries**

**Signature**

**Cs. Gopal Biradar Dhanaji**

**Proprietor**

**FCS No. 7676; CP No. 8415**

**Date: 22<sup>nd</sup> May, 2019**

**Place: Hyderabad**