




// DECLARATION //

I, Y. Siddharth Reddy, Vice-Chairman, JMD & CEO of M/s. Country Club Hospitality & Holidays Limited do hereby declare that pursuant to the provisions of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016, the Audit Report on the Consolidated Audited Financial Results of the Company for the year ended 31st March, 2020 does not contain any modified opinion by M/s. P C N & Associates, Chartered Accountants, Statutory auditors of the Company.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED




Y. SIDDHARTH REDDY
VICE-CHAIRMAN, JMD & CEO
DIN: 00815456

Place: Hyderabad
Date: 31st July, 2020

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

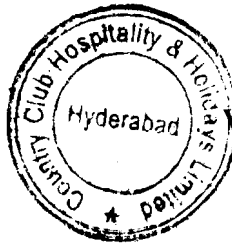
Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714



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I, Y. Siddharth Reddy, Vice-Chairman, JMD & CEO of M/s. Country Club Hospitality & Holidays Limited do hereby declare that pursuant to the provisions of Regulation 52 of SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016, the Audit Report on the Standalone Audited Financial Results of the Company for the year ended 31st March, 2020 does not contain any modified opinion by M/s. P C N & Associates, Chartered Accountants, Statutory auditors of the Company.

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED



Y. SIDDHARTH REDDY
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