



21st 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
Scrip Symbol: CCHHL

Dear Sir / Madam,

Sub: Submission of Certificate obtained from the Practicing Company Secretary – under Regulation 40(9) of the SEBI (Listing Obligation Disclosure Requirements) 2015, for the half year ended 31st March, 2020.


With reference to the captioned subject cited above, A Copy of the Certificate obtained from M/s. R & A Associates, Company Secretaries – under Regulation 40(9) of the SEBI (Listing Obligation Disclosure Requirements) 2015, for the half year ended 31st March, 2020 is attached herewith.

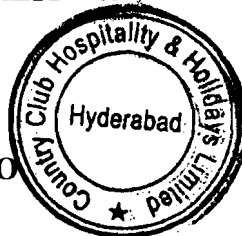
Kindly take the note of the Certificate and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757



Encl: A/a;

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



**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST
MARCH, 2020.**

Due to lockdown restrictions prevailing, we have examined the electronic copies of the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant documents relating to **Country Club Hospitality & Holidays Limited** ("the Company") having its registered office at Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063, Telangana, India maintained and provided to us by Registrar and Transfer Agents (RTA) **M/s. Aarthi Consultants Private Limited**, having its office at 1-2-285, Domalguda, Hyderabad - 500 029, Telangana, India, pertaining to transfer requests of fully paid equity shares of the Company for the period from 01st October, 2019 to 31st March, 2020, 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 and based on the information provided by the Company, we hereby, subject to the limited available resources under the conditions of COVID-19, certify that:

- a. The Company has delivered during the half year ended 31st March, 2020, share certificates relating to transfer of shares, received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement, excepting those rejected on technical grounds, if any.
- b. As per the electronic records made available to us, there were no requests for duplicate, split, exchange, transmission, sub-division, consolidation, renewal or endorsement of call/allotment monies during the period from 01st October, 2019 to 31st March, 2020.

For R&A Associates
Company Secretaries




R. Ramakrishna Gupta
Senior Partner
Membership No: 5523
C.P No: 6696

UDIN: F005523B000265772

Date: 21st May, 2020

Place: Hyderabad