

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.



15th 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 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for the year ended 31st March, 2022

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 year ended 31st 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: A/a.,

COUNTRY CONDO'S LIMITED

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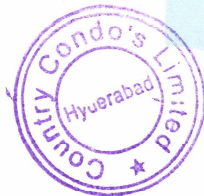
**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2022


1. 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 April, 2021 to 31st March, 2022, 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



For Aarthi Consultants Private Ltd


G. Bhaskara Murthy
Authorized Signatory



PLACE: Hyderabad

DATE: 15.04.2022