



27th April, 2023

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 year ended 31st March, 2023.


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 year ended 31st March, 2023 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)

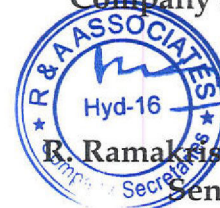
Corporate Office : Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.
Regd. Office: Amrutha Castle, #5-9-16, Salfabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2023.

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 situated 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 - 500029, Telangana, India, pertaining to transfer requests of fully paid equity shares of the Company for the period from 01st April, 2022 to 31st March, 2023, 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 and the RTA, we hereby certify that:

- A. As per the electronic records made available to us, the Company has received only 1 (one) request for transfer of shares and such request was processed within the stipulated time.
- B. The Company has not received any requests for transmission, issue of Duplicate Share Certificates, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of shares during the period from 01st April, 2022 to 31st March, 2023.

For R&A Associates
Company Secretaries



R. Ramakrishna Gupta
Senior Partner

Membership No: 5523

C.P No: 6696

UDIN: F005523E000180731

Date: 24th April, 2023.

Place: Hyderabad