



29th November, 2019

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 30th September, 2019.


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 30th September, 2019 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 & CO
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

UDIN: F005523A000325689

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE
REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED
30th SEPTEMBER, 2019**


The Securities and Exchange Board of India vide gazette notification dated 28th October, 2018 and its press release on 03rd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED** ("the Company") having its registered office at Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad Telangana-500063, India maintained by M/s. Aarthi Consultants Private Limited having its registered office at 1-2-285, Domalguda, Hyderabad - 500029, Registrar and Share Transfer Agents, pertaining to transfer deeds which were lodged prior to 01st April, 2019 and re-lodged thereafter for transfer of fully paid equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 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 certify that:

- a. The Company has delivered during half year ended on 30th September, 2019 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st April, 2019 to 30th September, 2019, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgement of each deed excepting those rejected on technical grounds.
- b. As per the records made available to us there were no requests for renewal, subdivision and consolidation, exchange or endorsement of calls/allotment monies during the said period.



For R & A Associates
Company Secretaries



R. Ramakrishna Gupta
Senior Partner
C P No # 6696

UDIN: FO0552JA000325
689

Place: Hyderabad
Date: 28th November, 2019