

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



17th 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

Dear Sir,

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

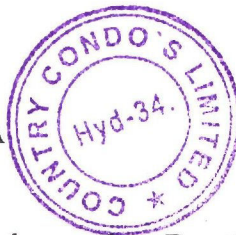
Ref: Country Condo's Limited

With reference to the captioned subject cited above, A Copy of the Certificate obtained from Mr. Gopal Dhanaji, Practicing Company Secretary - 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.

For COUNTRY CONDO'S LIMITED


LAXMIKANTH JAKHOTIA
COMPANY SECRETARY



Encl: Certificate obtained from the Practicing Company Secretary - under Regulation 40(9) of SEBI (LODR) 2015.



GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

OFFICE: F303, WEST WING, S V S S NIVAS
CZECH COLONY, SANATH NAGAR, HYD-18, T.S.
LANDMARK: ABOVE RELIANCE FRESH
Mobile: +91 9908620334
E-mail: gopalacs@gmail.com

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

We have examined the Registers, files and other documents relating to M/s. Country Condo's Limited ("the Company") having its registered office at # 7-1-19/3, 1st Floor, I.S.R. Complex, Kundanbagh, Begumpet, Hyderabad - 500016, Telangana, India, maintained by the Registrar and Share Transfer Agent (RTA), M/s. Aarathi Consultants Private Limited having its office at 1-2-285, Domalguda, Hyderabad - 500029, Telangana, India, pertaining to transfer of Equity Shares of the Company for the period from 01st April, 2022 to 31th 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 entered into by the Company with the Stock Exchange(s) and based on the information provided by the Depository Registrar, We hereby certify that the Company has delivered during the year ended on 31st March, 2023:

- a. Has received 12 (twelve only) requests for share certificates relating to the transfer of shares during the year ended on 31st March, 2023.
- b. Has received 12 (twelve only) requests for share certificates relating to the transmission of shares received during the period from 01st April, 2022 to 31st March, 2023 as entered in the Memorandum of Transfers have been issued within the stipulated time from the date of lodgment of each deed.
- c. Has received 1 (one only) request for issue of duplicate share certificates during the year ended on 31st March, 2023.
- d. Has not received any request for split, sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the year ended on 31st March, 2023.

Date: 17th April, 2023
Place: Hyderabad

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415



For GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

CS. GOPAL BIRADAR DHANAJI
PROPRITOR CP No. 8415
FCS: 7676
UDIN: F007676E000123651
PEER REVIEW REGISTRATION NO.27472022