

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



24th April, 2024

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, 2024

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, 2024 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

Off: Flat W-303, SVSS Nivas, Czech Colony, Street # 1, Sanath Nagar, Hyd-500018, Telangana State, India. email @ gopalacs@gmail.com. M 09908620334.

CERTIFICATE UNDER REGULATIONS 40(9) & 40(10) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

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. Aarthi Consultants Private Limited** having its office at 1-2-285, Domalguda, Hyderabad – 500029, Telangana, India, pertaining to transfer of fully paid Equity Shares of the Company for the period from **01st April, 2023 to 31th March, 2024**, for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) 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 the Company / RTA has delivered during the period from 01st April, 2023 to 31st March, 2024:

- a. The Company / RTA has not received requests for share certificates relating to the transfer of shares during the period from 01st April, 2023 to 31st March, 2024.
- b. The Company / RTA has received 21 (twenty-one only) requests for share certificates relating to the transmission of shares received during the period from 01st April, 2023 to 31st March, 2024 as entered in the Memorandum of Transfers have been issued within the stipulated time from the date of lodgment of each deed.
- c. The Company / RTA has received 1 (one only) request for issue of duplicate share certificates during the period from 01st April, 2023 to 31st March, 2024.
- d. The Company / RTA has not received any request for split, sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies of shares during the period from 01st April, 2023 to 31st March, 2024.

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

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





GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

Off: Flat W-303, SVSS Nivas, Czech
Colony, Street # 1, Sanath Nagar, Hyd-
500018, Telangana State, India. email @
gopalacs@gmail.com. M 09908620334.

Date: 24th April, 2024
Place: Hyderabad

For **GOPAL DHANAJI & ASSOCIATES**
Company Secretaries



Signature

CS. GOPAL BIRADAR DHANAJI
Proprietor

CP No. 8415: FCS: 7676

UDIN: F007676F000232978
generated on dated 24.04.2024
PEER REVIEW CODE: 895