

03<sup>rd</sup> August, 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 31<sup>st</sup> March, 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 31<sup>st</sup> March, 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**

  
**BIGHNES PRASAD GAUD**  
**COMPANY SECRETARY**



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

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE  
HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2019.**

We have examined all Share transfer Deeds, 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 - 500063, 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, pertaining to transfer of Equity Shares of the Company for the period from **1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 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 RTA, we hereby certify that:

- a. the Company has delivered during the half year ended 31<sup>st</sup> March, 2019 Share Certificates relating to transfer of shares received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed, except those rejected on the technical grounds.
- b. the Company has delivered during the half year ended 31<sup>st</sup> March, 2019 Share Certificates in respect of requests relating to duplicate Share Certificates during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 within thirty days from the respective date of lodgment of request, except those rejected on the technical grounds.
- c. the Company has not received any request for split, sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended 31<sup>st</sup> March, 2019.

Place: Hyderabad  
Date: 03<sup>rd</sup> August, 2019

For R & A Associates  
Company Secretaries



(R.Ramakrishna Gupta)  
Senior Partner  
C.P. No # 6696