

27th April, 2023

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 526550

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 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for the year ended 31st March, 2023.

Ref: Country Club Hospitality & Holidays Limited


With reference to the captioned subject cited above, A Copy of the Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for the year ended 31st March, 2023 is attached herewith.

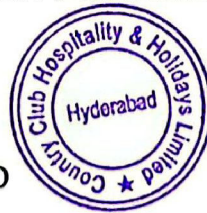
Kindly take the note of the Certificate and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


Y. VARUN REDDY
VICE-CHAIRMAN, JMD & COO
DIN: 01905757

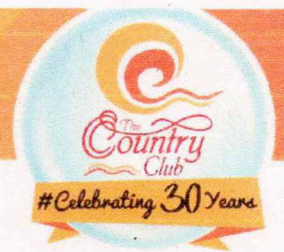


Encl: Certificate under Regulation 7(3) of SEBI (LODR) 2015.

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, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714




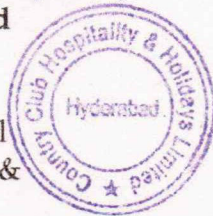
**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH, 2023

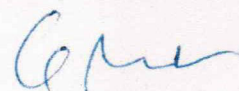
1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the **M/s. Country Club Hospitality & Holidays Limited** (earlier known as Country Club (India) Limited) (**Script Code : 526550**) for the period from 1st April, 2022 to 31st March, 2023 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. **AARTHI CONSULTANTS PRIVATE LIMITED** (SEBI registration number INR000000379), having office at 1-2-285, Domalguda, Hyderabad, Telangana-500029 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

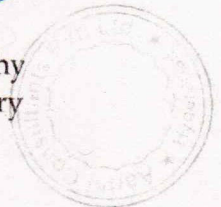
**For Country Club Hospitality
& Holidays Limited**


Khushboo J Agarwal
Company Secretary &
Compliance officer



For Aarthi Consultants Private Ltd


G. Bhaskara Murthy
Authorized Signatory



PLACE: Hyderabad
DATE: 18.04.2023

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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