



23rd April, 2024

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, 2024.

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, 2024 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

KHUSHBOO J AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER



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 & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Salfabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714

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

FOR THE YEAR ENDED 31ST MARCH, 2024

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, 2023 to 31st March, 2024 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: 23.04.2024