



21<sup>st</sup> April, 2022

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 year ended 31<sup>st</sup> March, 2022.

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 year ended 31<sup>st</sup> March, 2022 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. RAJEEV REDDY**  
**CHAIRMAN & MANAGING DIRECTOR**  
**DIN: 00115430**



Encl: A/a;

**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.** L70102AP1991PLC012714

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2022.**

We have examined the electronic copies of the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other relevant 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 and provided to us by Registrar and Transfer Agents (RTA) **M/s. Aarthi Consultants Private Limited**, having its office at 1-2-285, Domalguda, Hyderabad - 500029, Telangana, India, pertaining to transfer requests of fully paid equity shares of the Company for the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022, 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 Company and the RTA, we hereby certify that:

- A. The Company has not received any requests for transfer of shares during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.
- B. As per the electronic records made available to us, 2 requests were received for Transmission of shares and such transmissions were processed within the stipulated time.

Further, no request was received for duplication, split, exchange, sub-division, consolidation, renewal or endorsement of call/allotment monies during the period from 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022.

For R&A Associates  
Company Secretaries



*R. Ramakrishna Gupta*

**R. Ramakrishna Gupta**  
Senior Partner  
Membership No: 5523  
C.P No: 6696  
UDIN: F005523D000169104

Date: 20<sup>th</sup> April, 2022.  
Place: Hyderabad