

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6))

Regulation 13(6) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment / advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights issue/preferential offer etc.)	No. & % of shares/post acquisition/voting rights sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Y . RAJEEV REDDY Chairman & Managing Director 8-2-293/82/F/A/A21&C21 Plot No.A21&C21, Road No.9, Co-operative Society Ltd. Film Nagar. Jubilee Hills. Hyderabad - 500 033	33537386 & 37.49%	26-09-2011	27-09-2011	Off-Market Purchase	33788386 & 37.77%	Off-Market	Off-Market	251,000	2,510,000.00	NA	NA

For COUNTRY CLUB (INDIA) LTD.

Sudhakar
Company Secretary

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Regulation 13(4) – Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/Officer	No. & % of shares/voting rights held by the Director/Officer	Date of receipt of allotment / advice/acquisition / sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc.)	No. & % of shares/voting rights acquired/sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Y. RAJEEV REDDY Chairman & Managing Director 8-2-293/82/F/A/A21&C21 Plot No A21&C21, Road No.9, Co-operative Society Ltd, Film Nagar, Jubilee Hills, Hyderabad - 500 033	3357386 & 37.49%	26-09-2011	27-09-2011	Off-Market Purchase	33788386 & 37.77%	Off-Market	Off-Market	251,000	2,510,000.00	NA	NA

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(Y. RAJEEV REDDY)

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For COUNTRY CLUB (INDIA) LTD.
S. Subbar
Company Secretary