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Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	COUNTRY CLUB (INDIA) LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Y. RAJEEV REDDY		
3. Whether the acquirer belongs to Promoter/Promoter group	PROMOTER		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BOMBAY STOCK EXCHANGE LIMITED 2. MADRAS STOCK EXCHANGE LIMITED		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	33788386	37.77%	37.77%
b) Voting rights (VR) otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
Total (a+b+c)	33788386	37.77%	37.77%
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	49600	44.38%	44.38%
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
Total (a+b+c)	49600	44.38%	44.38%

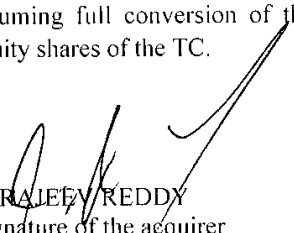
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<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	106337986	65.05%	65.05%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
Total (a+b+c)	106337986	65.05%	65.05%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Allotment pursuant to the Amalgamation		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	9 th July, 2013		
8. Equity share capital / total voting capital of the TC before the said acquisition	Equity Share Capital: 178929470		
9. Equity share capital/ total voting capital of the TC after the said acquisition	Equity Share Capital: 326929470		
10. Total diluted share/voting capital of the TC after the said acquisition	NIL		

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


Y. RAJEEV REDDY
Signature of the acquirer

Place: Hyderabad
Date: 11th July, 2013