

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

**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2017**

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 (Script Code : 526550)** for the period from 1<sup>st</sup> April 2017 to 30<sup>th</sup> September 2017 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**

*V. Sreelatha*  
V. Sreelatha  
Company Secretary &  
Compliance officer



**For Aarthi Consultants Private Ltd**



*G. Bhaskara Murthy*  
G. Bhaskara Murthy  
Authorized Signatory

PLACE: Hyderabad  
DATE: 26.10.2017