



26th October, 2017

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 half year ended 30th September, 2017.

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 half year ended 30th September, 2017 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


SANDEEP GUNTI
ASST. COMPANY SECRETARY



Encl: A/a;

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, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714



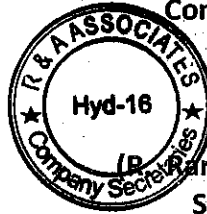
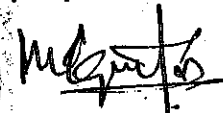
**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE
HALF YEAR ENDED 30th SEPTEMBER, 2017**

We have examined Registers, files and other documents relating to **Country Club Hospitality & Holidays Limited** [formerly known as Country Club India Limited] ("the Company") having its registered office at Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063, Telangana, India, maintained by the Registrar and Share Transfer Agent (RTA), **M/s Aarthi Consultants Private Limited** having its office at 1-2-285, Domalguda, Hyderabad- 500 029, Telangana, pertaining to transfer of Equity Shares of the Company for the period from 1st April, 2017 to 30th September, 2017 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 the Listing agreement entered into by the Company with the Stock Exchange(s) and based on the information provided by the Depository Registrar, we hereby certify that the Company during the half year ended on 30th September, 2017:

- a. Has received requests for share certificates relating to transmission of shares during the period from 1st April, 2017 to 30th September, 2017 and the same have been issued within the stipulated time from the date of lodgment of each deed.
- b. Has not received requests for transfer of shares/duplicate shares certificates during the half year ended on 30th September, 2017.
- c. Has not received any request for transfer, split, sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended 30th September, 2017.

Place: Hyderabad
Date: 25th October, 2017

For R & A Associates
Company Secretaries



Amakrishna Gupta)
Senior Partner
C.P. No # 6696