

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

FOR THE HALF YEAR ENDED 31st MARCH, 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 (earlier known as Country Club (India) Limited) (Script Code : 526550) for the period from 1st October 2016 to 31st March 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.

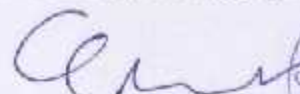
For Country Club Hospitality
& Holidays Limited



V. Sreelatha
Company Secretary &
Compliance officer



For Aarthi Consultants Private Ltd



G. Bhaskara Murthy
Authorized Signatory



PLACE: Hyderabad

DATE: 18.04.2017