



27<sup>th</sup> April, 2018

To,  
The Secretary,  
**M/s. BSE LIMITED**  
P. J Towers, Dalal Street  
MUMBAI – 400 001  
Scrip Code: 526550

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 under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for the half year ended 31<sup>st</sup> March, 2018.  
**Ref:** Country Club Hospitality & Holidays Limited

With reference to the captioned subject cited above, A Copy of the Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) 2015, for the half year ended 31<sup>st</sup> March, 2018 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**

**V. SREELATHA  
COMPANY SECRETARY**



Encl: Certificate under Regulation 7(3) of SEBI(LODR)2015.

**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





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

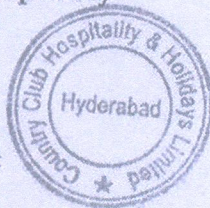
**FOR THE HALF YEAR ENDED 31<sup>st</sup> MARCH, 2018**

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 1<sup>st</sup> October 2017 to 31<sup>st</sup> March 2018 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*

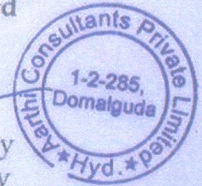
V. Sreelatha  
Company Secretary &  
Compliance officer



**For Aarthi Consultants Private Ltd**

*G. Bhaskara Murthy*

G. Bhaskara Murthy  
Authorized Signatory



PLACE: Hyderabad  
DATE: 27.04.2018

**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

(Formerly known as Country Club (India) Limited)

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