

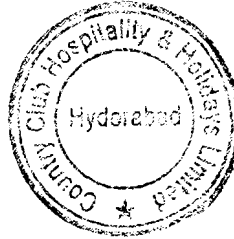


**//DECLARATION\\**

M/s/ P C N & Associates (Formerly Known as M/s. Chandra Babu Naidu & Co.,) Statutory Auditors of the Company have given an unmodified opinion with respect to the Standalone and Consolidated Audited Financial Results for the quarter and year ended 31<sup>st</sup> March, 2018.

This declaration is submitted in Compliance with Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Amendment Regulations, 2016, as issued by SEBI/LAD-NRO/GN/2016-17/001 dated May 25, 2016.

**For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**



  
**Y. SIDDHARTH REDDY**  
**VICE-CHAIRMAN, JMD & CEO**  
**DIN: 008154546**

Place: Hyderabad  
Date: 30<sup>th</sup> May, 2018

**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