

23<sup>rd</sup> April, 2024

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 year ended 31<sup>st</sup> March, 2024.

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 year ended 31<sup>st</sup> March, 2024 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



**KHUSHBOO J AGARWAL**  
COMPANY SECRETARY & COMPLIANCE OFFICER



Encl: A/a;

**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club Kool, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.  
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102TG1991PLC012714

**CERTIFICATE UNDER REGULATION 40(9) & 40 (10) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024.**

We have examined the electronic copies of the relevant documents relating to **M/s. Country Club Hospitality & Holidays Limited** ("the Company") having its registered office situated at Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500063, Telangana, India maintained and provided to us by Registrar and Transfer Agents (RTA) **M/s. Aarthi Consultants Private Limited**, having its office at 1-2-285, Domalguda, Hyderabad - 500029, Telangana, India, pertaining to transfer of fully paid equity shares of the Company for the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024, for the purpose of issuing a Certificate as per Regulation 40(9) & 40 (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and the RTA, we hereby certify that:

- A. The Company/RTA has not received any requests for transfer of shares, transmission, issue of Duplicate Share Certificates, sub-division, consolidation, renewal, exchange or endorsement of call/allotment monies of shares during the period from 01<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

**For R&A Associates  
Company Secretaries**



**R. Ramakrishna Gupta  
Senior Partner**

**Membership No: 5523**

**C.P No: 6696**

**UDIN: F005523F000172250**

**Date: 18<sup>th</sup> April, 2024**  
**Place: Hyderabad**