

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



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

Dear Sir,

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.

Ref: Country Condo's Limited

With reference to the captioned subject cited above, A Copy of the Certificate obtained from Mr. Gopal Dhanaji, Practicing Company Secretary - 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.

For COUNTRY CONDO'S LIMITED

LAXMIKANTH JAKHOTIA
COMPANY SECRETARY



Encl: Certificate obtained from the Practicing Company Secretary - under Regulation 40(9) of SEBI (LODR) 2015.



GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

OFFICE: F303, WEST WING, S V S S NIVAS, CZECH
COLONY, SANATH NAGAR, HYD-18, T S, LANDMARK:
ABOVE RELIANCE FRESH: M +91 9908620334, MAIL:
GOPALACS@GMAIL.COM.

CERTIFICATE

UNDER REGULATIONS 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 all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s. Country Condo's Limited** ("the Company") having its registered office at 8-2-703, Mahogany Complex, Ground Floor, Amrutha Valley, Road No.12, Banjara Hills, Hyderabad – 500034, 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 – 500029, Telangana, India, pertaining to transfer of Equity Shares of the Company for the period from **01st 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 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 has delivered during the half-year ended on 30th September, 2017:

- Share Certificates relating to the transfer of shares received during the period from 01st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within the stipulated time from the date of lodgment of each deed.
- has not received any request for duplicate share certificates during the half year ended 30th September, 2017.
- has not received any request for sub-division, consolidation, renewal, exchange of Share Certificate(s), endorsement of calls/allotment monies during the half year ended on 30th September, 2017.

For GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

CS.GOPAL BHADAR DHANAJI
PROPRITOR
FCS No. 7676; CP No. 8415



Date: 26th October, 2017

Place: Hyderabad