



<b><u>Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u></b>			
1. Name of the Target Company (TC)	COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Y MANJULA REDDY		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC*
As of March 31 <sup>st</sup> of the year, holding of:			
f) Shares	66,54,525	4.07%	4.07%
g) Voting Rights (otherwise than by shares)	-	-	-
h) Warrants	-	-	-
i) Convertible Securities	-	-	-
j) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
<b>Total:</b>	<b>66,54,525</b>	<b>4.07%</b>	<b>4.07%</b>

**Sd/-**

Signature of the Promoter

Place: .Hyderabad

Date: 06-04-2020

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC*
As of March 31 <sup>st</sup> of the year, holding of:			
k) Shares	35,26,750	2.16%	2.16%
l) Voting Rights (otherwise than by shares)	-	-	-
m) Warrants	-	-	-
n) Convertible Securities	-	-	-
o) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
<b>Total:</b>	<b>35,26,750</b>	<b>2.16%</b>	<b>2.16%</b>

*Sd/-*

Signature of the Promoter

Place: Hyderabad

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4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share / voting capital of TC*
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	20,37,125	1.25%	1.25%
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	-
<b>Total:</b>	<b>20,37,125</b>	<b>1.25%</b>	<b>1.25%</b>

*Sd/-*

Signature of the Promoter

Place: Hyderabad

Date: 06-04-2020