



Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Request Type

New Disclosure

Disclosure Regulation

Regulation 31(4) - Annual Declaration

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, a declaration is hereby being made that **No** other Encumbrance on shares of Country Club Hospitality & Holidays Limited has been made directly or indirectly, other than those already disclosed to the Stock Exchanges during the Financial Year ending 31-Mar-2024.

Name of Entity/Person submitting the Declaration

SIDDHARTH REDDY YEDAGURI

Details of Entity/Person on who's behalf the declaration is being submitted

Name of Entity/Person	Category
RAJEEV REDDY YEDAGURI	Promoter
VARUN REDDY YEDAGURI	Promoter
MANJULA REDDY YEDAGURI	Promoter
NIKHILA REDDY YEDAGURI	Promoter

Declaration

I hereby declare that the disclosure being submitted is true and correct.

Date : 08-04-2024

Place : Hyderabad

Signature :



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