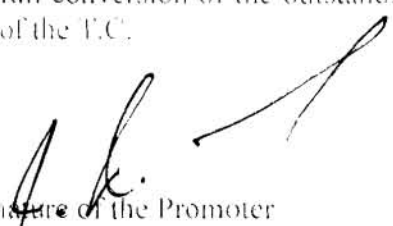


Format for Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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. Bombay Stock Exchange Limited 2. National Stock Exchange of India Limited		
3. Particulars of the Shareholder(s):			
a. Name(s) of the Promoter(s), member of the Promoter group and PAC with him	Y RAJEEV 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 st of the year, holding of:			
a) Shares	10,63,37,986	65.05%	65.05%
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	-	-	-
Total:	10,63,37,986	65.05%	65.05%

* Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the T.C.


Signature of the Promoter

Place: Hyderabad

Date: 04-04-2015