

**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<br>2. National Stock Exchange of India Limited |                                                          |                                                  |
| 3. Particulars of the Shareholder(s):<br>a. Name(s) of the Promoter(s), member of the Promoter group and PAC with him | Y VARUN 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:                                                                 |                                                                                 |                                                          |                                                  |
| a) Shares                                                                                                             | 20,81,000                                                                       | 1.27%                                                    | 1.27%                                            |
| 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>20,81,000</b>                                                                | <b>1.27%</b>                                             | <b>1.27%</b>                                     |

\* 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