

COUNTRY CONDO'S LIMITED

(FORMERLY KNOWN AS NEOCURE THERAPEUTICS LTD.,)



REGD. OFFICE : 8-2-703, MAHOGANY COMPLEX, GROUND FLOOR, AMRUTHA VALLEY ROAD NO.12, BANJARA HILLS,
HYDERABAD - 500 034. PH : 040 - 64541600, 66360610, FAX : 040 - 66833954 www.countrycondos.co.in

16th July, 2010

To,
M/s. NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange plaza
Bandra - Kurla Complex
Bandra (East)
MUMBAI - 400 051

Dear Sir / Madam

Sub: Intimation of the Outcome of the Board Meeting held on 16th July, 2010
Ref: Allotment of **2,90,00,000** Equity Shares of Re. 11- Each.

Pursuant to the Approval obtained from the Hon'ble High Court of Andhra Pradesh approving the Scheme of Amalgamation, and with reference to the captioned subject cited above, Board has decided to issue and allot **2,90,00,000** Equity Shares of Re. 1/- each of the Company credited as fully paid to the respective shareholders of **M/s. Country Club Bangalore Limited, Transferor** Company whose names stands in the Register of Members as on the Record Date (i.e. 15th July, 2010) announced for this purpose, in the Share exchange ratio of **29:5** (i.e., 29 New Equity Shares of the Company for every Five Existing Equity Share held in the **Transferor** Company).

In this regard, we are herby Enclosing the following documents:

- c) Certified True Copy of the Extracts of the Board Resolution for allotment of the Equity Shares.
- d) Certified True Copy of the List of Allottees.

We request you to take the said enclosures into your record and kindly acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For COUNTRY CONDO'S LIMITED

LAXMIKANTH JAKHOTIA
COMPANY SECRETARY



Encl: A/a.,

COUNTRY CONDO'S LIMITED

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CERTIFIED TRUE EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S. COUNTRY CONDO'S LIMITED, HELD ON FRIDAY, THE 16TH JULY, 2010 AT ITS REGISTERED OFFICE

ALLOTMENT OF 2,90,00,000 EQUITY SHARES OF RE.1/- EACH:

"**RESOLVED THAT** pursuant to the approval obtained from the Hon'ble High Court of Andhra Pradesh vide its Order dated 29th April, 2010 approving the Scheme of Amalgamation of M/s. Country Club Bangalore Limited with the Company (i.e., M/s. Country Condo's Limited), consent of the Board be and is hereby accorded to issue and allot 2,90,00,000 Equity Shares of Re.1/- each of the Company credited as fully paid to the respective shareholders of M/s. Country Club Bangalore Limited, Transferor Company whose names stands in the Register of Members as on the Record Date (i.e.15-07-2010) announced for this purpose, in the Share exchange ratio of 29:5 (i.e., 29 New Equity Shares of the Company for every Five Existing Equity Share held in the Transferor Company).

RESOLVED FURTHER THAT the 2,90,00,000 Equity Shares of Re.1/- each issued and allotted upon Approval of Scheme of Amalgamation to the Shareholders of M/s. Country Club Bangalore Limited, shall rank *Pari Passu* with the existing equity shares of the Company, in all respect including Dividend entitlement.

RESOLVED FURTHER THAT Sri Y. Siddharth Reddy, Joint Managing Director & CEO and / or Sri Laxmikanth Jakhota, Company Secretary of the Company be and are hereby severally / individually authorized to carry out all such actions, deeds and things those may be required to be carried out in this regard including to file the necessary Corporate Action Forms together with the necessary enclosures with the Securities Exchange Board of India, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, Registrar of Companies, Andhra Pradesh and any other Statutory Authorities as may be required for giving effect to this resolution, including listing of the said shares.

RESOLVED FURTHER THAT Sri D. Krishna Kumar Raju, Vice Chairman & Executive Director of the Company be and is hereby authorized to file E-Form 2 pursuant to Section 75(1) of the Companies Act, 1956, the return of allotment with the Registrar of Companies, Andhra Pradesh for and on behalf of the Company.

// CERTIFIED TRUE COPY //

For COUNTRY CONDO'S LIMITED



**LAXMIKANTH JAKHOTIA
COMPANY SECRETARY**

COUNTRY CONDO'S LIMITED

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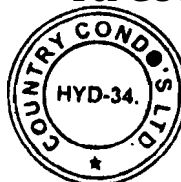
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LIST OF ALLOTTEES

Sl. No.	Name and Address of the Shareholder	DP ID	Client ID	No. of Shares Allotted
1	Y. Rajeev Reddy S/o. Y. Chinnappa Reddy Plot No. 43, Road No. 71 Jubilee Hills, Hyderabad - 500 029	IN301022	20934568	28942000
2	Y. Siddharth Reddy S/o. Y. Rajeev Reddy D. No. 8-2-293/82/A, Plot No. A21 & C21 Film Nagar, Jubilee Hills, Hyderabad - 500 034	IN300669	10210974	17400
3	Y. Varun Reddy S/o. Y. Rajeev Reddy Country Club I Limited H. No. 273, I Main Raod, Defence Colony HAL Second Stage, Bangalore - 560 038	IN301811	10125654	14500
4	Y. Manjula Reddy W/o. Y. Rajeev Reddy 8-2-293/F/A/A21 & C21 Co-operative Society Ltd, A21 & C21 Road No. 9, Film Nagar, Jubilee Hills Hyderabad - 500 033	IN301774	13652497	8700
5	Y. Nikhila Reddy D/o. Y. Rajeev Reddy 8-2-293/82/F/A/A21 & C21 Co-operative Society Ltd, Road No. 9 Film Nagar, Jubilee Hills, Hyderabad - 500 033	IN301774	13673712	5800
6	D. Krishna Kumar Raju S/o. D. Sree Rama Raju 1 17 Villa, 1009, Indu Fortune Fields 13th Phase, KPHB, Hyderabad - 500 072	IN301022	20772796	5800
7	D. Sree Rama Raju S/o. D. Krishnam Raju H. No. 2-2-1130/20A, Prashant Nagar New Nallakunta, Hyderabad - 500 034		1203070000123411	5800
			Total:	290000000

// Certified True Copy //

For COUNTRY CONDO'S LIMITED




LAXMIKANTH JAKHOTIA
COMPANY SECRETARY

Place: Hyderabad
Date: 16-07-2010