



April 06, 2026

To,  
The Secretary,  
M/s. BSE LIMITED  
P. J Towers, Dalal Street  
MUMBAI - 400 001  
Scrip Code: 526550

To,  
The Secretary,  
M/s. NATIONAL STOCK EXCHANGE  
OF INDIA LIMITED  
Exchange Plaza, Bandra - Kurla Complex  
Bandra (East)  
Mumbai - 400 051  
Scrip Symbol: CCHHL

Dear Sir,

**Sub:** Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the FY ended 31.03.2026  
**Ref:** Country Club Hospitality & Holidays Limited

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoter and promoter group and person acting in concert (PAC) with Promoters of Country Club Hospitality & Holidays Limited.

This is for your information and record. You are requested to kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

For M/s. **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

  
**Y. VARUN REDDY**  
VICE-CHAIRMAN, JMD & COO  
DIN: 01905757



Encl: A/a;

**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**  
(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.  
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102TG1991PLC012714



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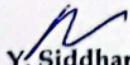
In terms of Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Y. Siddharth Reddy, Promoter of Country Club Hospitality & Holidays Limited ("The Company") on behalf of Promoter & Promoter Group and person acting in concert (PAC) with Promoters of Country Club Hospitality & Holidays Limited hereby declare and confirmed that during the Financial Year ended 31<sup>st</sup> March, 2026, we have not created or made nor invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

The list of Promoters and Promoter group is enclosed as **Annexure A**.

This is for your information and records.

Thanking You,  
Yours faithfully,

**For and on behalf of Promoter and Member of Promoter Group**

  
**Y. Siddharth Reddy**  
(Promoter of Country Club Hospitality & Holidays Limited)



Encl: A/a;

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**Disclosure under Regulation 31(4) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Annexure - A**

**List of Promoter(s) and Promoter Group and PAC with him of Country Club Hospitality  
& Holidays Limited as on March 31, 2026**

Sr. No.	Name(s) of the Promoter	No. of Shares	% w.r.t. total shares / voting capital wherever applicable	% total diluted shares / voting capital of the Company
1	Y. Rajeev Reddy	106337986	65.05	65.05
2	Y. Manjula Reddy	6654525	4.07	4.07
3	Y. Siddharth Reddy	3526750	2.16	2.16
4	Y. Varun Reddy	2081000	1.27	1.27
5	Y. Nikhila Reddy	2037125	1.25	1.25

**For and on behalf of Promoter, Member of Promoter Group and PAC**

  
**Y. Siddharth Reddy**  
**(Promoter of Country Club Hospitality & Holidays Limited)**



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