



GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

OFFICE: F303, WEST WING, S V S NIVAS, CZECH COLONY, SANATH NAGAR, HYD-18, T S, LANDMARK: ABOVE RELIANCE FRESH: M +91 9908620334, EMAIL: GOPALACS@GMAIL .COM

SECRETARIAL COMPLIANCE REPORT

COUNTRY CONDO'S LIMITED

FOR THE YEAR ENDED 31ST MARCH, 2021

We M/s. Gopal Dhanaji & Associates, Company Secretaries, have examined:

- (a) All the documents and records made available to us and explanation provided by Country Condo's Limited ("the listed entity").
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

For the year ended 31st March 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) The Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) The Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014;
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013;



For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415



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(h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And based on the above examination, I/We hereby report that, during the Review Period:

(a) The listed entity (Country Condo's Limited) has complied with the provisions of the above Regulations and circulars/ guidelines issued there under other than the following listed below:

- (i) The Company has **delayed** in filing the Corporate Governance Report for the Quarter ended March 2021, by 12 days pursuant to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, accordingly the BSE & NSE has levied the Fine of Rs.28,320/- on June 02, 2021 and the said fine has been paid by the Company successfully on June 05, 2021.
- ii) The Company has **delayed** in filing the Shareholding Pattern for the Quarter ended March 2021 by 6 days pursuant to Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, accordingly the BSE & NSE has levied the Fine of Rs.14,160/- on June 02, 2021 and the said fine has been paid by the Company successfully on June 05, 2021.
- iii) The Company has **delayed** in filing the Statement on Investors Grievance Report for the Quarter ended March 2021 by 5 days pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, accordingly the BSE & NSE has levied the Fine of Rs.5,900/- on June 02, 2021 and the said fine has been paid by the Company successfully on June 05, 2021.
- iv) The Annual Listing Fees of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for the Year 2021 - 2022 was due on 30.05.2021 and was successfully paid.
- v) The Annual Custodian Fees of Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL) for the Year 2021 - 2022 is due on 30.06.2021 and was successfully paid.



For **GOPAL DHANAJI & ASSOCIATES**
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
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- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.
- (c) There were no actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) during the period under review:
- (d) There were no observations in the previous reports to comment or action to be taken by the listed entity.

FOR GOPAL DHANAJI & ASSOCIATES
Company Secretaries



Signature
CS. Gopal Biradar Dhanaji
Proprietor
FCS No. 7676; CP No. 8415

UDIN: FO07676C000524060
Date: 28th June, 2021
Place: Hyderabad

For GOPAL DHANAJI & ASSOCIATES
Company Secretaries

CS. GOPAL BIRADAR DHANAJI
Proprietor
M.No. F7676 - CP No. 8415

