



GOPAL DHANAJI & ASSOCIATES
COMPANY SECRETARIES

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SECRETARIAL COMPLIANCE REPORT

COUNTRY CONDO'S LIMITED

FOR THE YEAR ENDED 31ST MARCH, 2020

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 2020 ("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;

For Gopal Dhanaji & Associates
Company Secretaries

GOPAL DHANAJI
Proprietor
CP. No. 0415, M.No. F7676



- (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;
- (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 Annual Listing Fees of BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) for the Year 2020 - 2021 is due on 30.05.2020 and was paid delayed on 23.06.2020.

(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: F007676B000472690
Date: 18TH July, 2020
Place: Hyderabad



For Gopal Dhanaji & Associates
Company Secretaries

GOPAL DHANAJI
Proprietor
CP. No. 8415, M.No. F7676