



17th April, 2017

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: Withdrawal of Application for Inprinciple Approval

Pursuant to the approval of the members for the Issue of Equity Shares and Warrants on private placement basis through Postal Ballot, we had made an application to the Stock Exchanges for In principle Approval for the Issue and allotment of Equity Shares and Warrants.

However, the Board of Directors of the Company have taken a decision to withdraw the application for In-principle approval and cancel the issuance and allotment of equity shares and warrants.

Requesting you to please do the needful.

Thanking you,

For M/S. COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED


D. KRISHNA KUMAR RAJU
VICE CHAIRMAN & DIRECTOR
DIN: 00115553



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

Corporate Office : Country Club Kool, #6-3-1219, 4th & 5th Floor, Begumpet, Hyderabad -16, Ph: 040 6684 8888, Fax : 040 6636 0609
Reg. Office : Amrutha Castle, 5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN NO.** L70102AP1991PLC012714