

To,  
The Board of Directors,  
M/s. Country Club Hospitality & Holidays Limited  
Amrutha Castle, 5-9-16,  
Saifabad, Secretariat  
Hyderabad – 500016

Date : 1<sup>st</sup> September, 2014

SUB: Notice u/s 160 of Companies Act, 2013

Dear Sir's

I, Y. Siddharth Reddy, holding 3526750 shares (through DP ID & Client ID IN30066910210974) in the Company, hereby propose the candidature of Mr. Venkateswara Dontireddy Reddy as a Director (DIN: 06955859) at the forthcoming annual general meeting of the Company.

Kindly acknowledge the receipt of Rs. 1,00,000/- (Rupees One Lac only), through cash towards deposit for the same.

Kindly take the same on your records and do the needful.

Thanking you  
Yours Faithfully,

Y. Siddharth Reddy

Plot No. 43, Phase 3, Road No. 71,  
Opp Jubileehills Public School,  
Hyderabad – 500034  
Telangana