

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for invocation of encumbrance, in terms of Regulation 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

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|--|---|
| Name of the Target Company (TC)  | C & C Constructions Limited   |
| Names of the stock exchanges where the shares of the target company are listed | National Stock Exchange of India Ltd.<br>Bombay Stock Exchange Ltd. |
| Date of Reporting  | 26.08.2015  |
| Name of the Promoter or PAC on whose shares encumbrance has been invoked       | Amrjit Pal Singh Chadha   |
| Details of the invocation of encumbrance:                                      |   |

| Name of the Promoter (s) or PACs with him | Promoter holding in the target company (1) | Promoters holding already encumbered (2) | Details of event pertaining to encumbrance (3) |                    |   |   |                               | Post event holding of encumbered shares { invocation [(1)-(3)] } |
|---|--|--|--|--------------------|---|---|-------------------------------|--|
|   | No. of shares                              | No. of shares                            | Type of event (creation/ release/ invocation)  | Date of invocation | Type of encumbrance (pledge/lien/ non disposal undertaking/ others) | Reasons for encumbrance                       | No.                           | No.  |
| Amrjit Pal Singh Chadha                   | 1653626                                    | 1653626                                  | Invocation                                     | 21.08.2015         | Pledge  | Collateral for the loans taken by the Company | 277961                        | 1375665  |
|   | 6.50 % of total share capital              | 6.50 % of total share capital            |  |                    |   |   | 1.09 % of total share capital | 5.40 % of total share capital                                    |

Place: Gurgaon  
Date: 26.08.2015

