



# C & C CONSTRUCTIONS LIMITED

**AN ISO 9001 : 2008 Certified Company**

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA

Ph.: 0124-4536666 Fax : 0124-4536799

E-mail : candc@candcinfrastructure.com Website : www.candcinfrastructure.com

CIN : L45201DL1996PLC080401

April 19, 2017

**National Stock Exchange of India Limited,  
Department of Corporate Services**

Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051

Dear Sir/ Madam

**Sub.: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code CANDC**

Please find enclosed herewith Certified True Copy of the Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015 for the half year ended on 31<sup>st</sup> March, 2017.

Kindly take the above report on your records.

Thanking you,

Yours faithfully,  
For C & C Constructions Ltd.

For C&C CONSTRUCTIONS LTD.

Punit Kumar Trivedi  
(Compliance Officer Cum Company Secretary)

Encl : As above

**CC: BSE Limited**  
**Department of Corporate Services**  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400001

**Scrip Code: 532813**

Certificate pursuant to clause 40 (9) of the (Listing Obligations and Disclosure Requirements) Regulations, 2015

To whomsoever it may concern

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **C&C Constructions Limited** having its registered office at 74, Hemkunt Colony New Delhi-110048 maintained by **Big Share Services Private Limited**, share transfer agent of the Company for the period from **October 1<sup>st</sup> 2016 to March 31<sup>st</sup> 2017**, for the purpose of issuing a Certificate as per **Regulation 40(9)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on the information provided by the Company, I hereby certify that during half year ended on March 31, 2017, the company has delivered all the certificates within the period stipulated in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from the date of lodgment of request for transfer, and there is no request received for split, transmission, consolidation, sub-division, renewal, duplicate issue of share certificate(s), exchange of certificates etc. by shareholders of the Company during this half year ended on 31<sup>st</sup> March, 2017.

For VLA & Associates  
Company Secretaries



*Vishal Aggarwal*

Vishal Lochan Aggarwal  
Proprietor  
C.P. No. 7622

Place: New Delhi  
Date: 18.04.2017

CERTIFIED TRUE COPY  
For C&C Constructions Ltd.

For C&C CONSTRUCTIONS LTD.

*Pun*

Company Secretary