



# C & C CONSTRUCTIONS LIMITED

(Under Liquidation Vide NCLT order dated 7th October 2022)

Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)

Phone.: 0124-4236868

Process e-mail: [liquidationofcnc@minervaresolutions.com](mailto:liquidationofcnc@minervaresolutions.com)

Website : [www.candcinfrastructure.com/liquidation.php](http://www.candcinfrastructure.com/liquidation.php)

Date: May 09, 2024

Ref. No.: NKG/C&C/Liquidation/24-25/1058

To,

The Manager,  
National Stock Exchange of India  
Limited  
Corporate Relationship Department  
Exchange Plaza, Bandra Kurla  
Complex, Bandra (East), Mumbai -  
400051

The Manager,  
BSE Limited,  
Corporate Relationship Department,  
Rotunda Building, Phiroze Jeejeebhoy  
Tower, Dalal Street, Fort, Mumbai-  
400001

Dear Sir/ Madam,

**Sub: Submission of Compliance Certificate under Regulation 40(9) & 40(10) of Securities and Exchange Board of India (LODR) Regulations, 2015 for the year ended on 31<sup>st</sup> March 2024 – Reg.**

**Ref: Scrip Code: CANDC (CANDC | 532813 | INE874H01015)**

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We submit herewith the Compliance Certificate under Regulation 40(9) & 40(10) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March 2024.

Kindly acknowledge the receipt of the same.

Yours Faithfully

For C & C Constructions Limited



Navneet Kumar Gupta

Liquidator for C & C Constructions Limited

Registration Number: IBB/I/PA-001/IP-P00001/2016-2017/10009

AFA Validity till: 18/12/2024

Registered Address: Unit No. 2, Block D1, Golf Link DDA, Sector 23B, Pocket 8, Dwarka, New Delhi, National Capital Territory of Delhi – 110077

Process email address: [liquidationofcnc@minervaresolutions.com](mailto:liquidationofcnc@minervaresolutions.com)

Registered email: [navneet@minervaresolutions.com](mailto:navneet@minervaresolutions.com)

Encl: a/a

**Vanita Agarwal**  
**Company Secretary**

C 311, Ram Vihar, Sector 30, Noida 201301  
Email: csvanita2020@gmail.com Phone:9664690542

**CERTIFICATE UNDER REGULATION 40(9) & 40(10) OF THE SECURITIES AND EXCHANGE  
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015 FOR THE YEAR ENDED on 31ST MARCH 2024**

**To whomsoever it may concern**

As per the information shared by Company and the Registrar & Transfer Agent & the documents shared to me relating to **M/S C & C CONSTRUCTIONS LIMITED**, a company registered under the Companies Act, 1956, maintained by **M/s BIGSHARE SERVICES PRIVATE LIMITED (the RTA)**, pertaining to transfer of equity shares of the Company for the period from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate as per Regulation 40(9) & 40(10) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 entered into by **M/s C & C CONSTRUCTIONS LIMITED** with the stock exchange(s), the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment of money lodged by any shareholder of the Company during the year ended on 31st March 2024 and accordingly the Company was not required to issue any share certificate(s) relating to transfer, sub-division, consolidation, renewal, exchange during the period from 1st April 2023 to 31st March 2024.



**Date: May 09, 2024**  
**Place: Noida**

**Vanita Agarwal**  
**Company Secretary**

**COP:19432**

**UDIN: A015966F000341445**