



C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

Plot No 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA

Tel : +91-124-4536666, Fax : +91-124-4536799

E-mail : candc@candcinfrastructure.com

Web : www.candcinfrastructure.com

08.01. 2020

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 30th September, 2019.

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 - C&C Company Secretary)

Encl : As above

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

Scrip Code: 532813

Certificate pursuant to Clause 40(9) of the SEBI (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 **Bigshare Services Private Limited**, Registrar and Share Transfer Agent of the Company for the period from **April 1st 2019 to September 30th 2019**, 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 September 30th 2019, 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 September 30th 2019.



**For VLA & Associates
Company Secretaries**

Vishal Aggarwal

**Vishal Lochan Aggarwal
Proprietor
C.P. No. 7622
Membership No. 7241
UDIN: F007241B000015711**

**Date: 07.01.2020
Place: New Delhi**

For C&C CONSTRUCTIONS LTD.



Company Secretary