

## C & C Constructions Limited

(Under Liquidation Vide NCLT order dated 07th October 2022)

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

Tel.: +91-124-4236868

Process e-mail: liquidationofcnc@minervaresolutions.com Website: www.candcinfrastructure.com/liquidation.php

Date: 29.04.2024

Ref. No.: NKG/C&C-Liquidation/24-25/1048

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: Compliance with Regulation 7(3) of the Securities and Exchange of Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015

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

We enclose herewith the Compliance Certificate duly signed by Mr. Navneet Kumar Gupta, theResolution Professional/Liquidator, on behalf of the Company and authorized representative of BIGSHARE SERVICES PRIVATE LIMITED, the Registrar and Share Transfer Agent of the Company, certifying compliance with the requirement of Regulation 7(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended on 31st March, 2024.

Please take the same on record.

Thanking you,

Yours Faithfully,

For C & C Constructions Limite

IBBI/ IPA-001/ IP-00001/ 2016-17

**Navneet Kumar Gupta** 

Liquidator for C & C Constructions A THE

Registration Number: IBBI/IPA-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: <a href="mailto:liquidationofcnc@minervaresolutions.com">liquidationofcnc@minervaresolutions.com</a>

Registered email: navneet@minervaresolutions.com

Encl: a/a

Regd. Office: 74, Hemkunt Colony, New Delhi – 110048, INDIA CIN: L45201DL1996PLC080401 | GST No.: 06AAACC4543R1ZD



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## **COMPLIANCE CERTIFICATE**

(CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI [LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015)

## FOR THE YEAR ENDED 31ST MARCH, 2023

In accordance with Regulation 7(3) of SEBI [LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS] REGULATIONS, 2015 as amended, We hereby confirm that for the year ended 31<sup>st</sup> March, 2024, all activities in relation to both physical and electronic share transfer facility of C & C Constructions Limited are maintained by BIGSHARE SERVICES PRIVATE LIMITED, SEBI approved Category – I Registrar and Share Transfer Agent duly registered with Securities and Exchange Board of India vide SEBI Reg. No. INR000001385.

For BIGSHARE SERVICES PVT LTD

Mukesh Kumar

**Authorised Signatory** 

For C & C Constructions Limited

Navneet Kumar Gupta

Liquidator for C & C Constructions Ltd.

Date: 29.04.2024