

CCCL/NSE/BSE/532024-25

April 8, 2024

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla complex
Bandra (E), Mumbai – 400051.

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Scrip code: 532902

Trading Symbol: CCCL

Dear Sir/Madam,

Sub: Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements (Regulations, 2015), for the financial year ended March 31, 2024.

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the financial year ended March 31, 2024.

We request you to take the above on record.

For Consolidated Construction Consortium Limited

SUBBRAMA
SASTRY
ARUNACHALAM

S S Arunachalam
Company Secretary

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM
DN: c=IN, o=Personal, title=3965,
pseudonym=133096058924569483DTW7CC76Ce0638,
2.5.4.20=1559068c5160731ned1646d5555764e7054003b5
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Nadu,
serialNumber=2463ae6658f97ca480c7f9805474bcf25a8a10e
8b45a5932616f5591ade6a, cn=SUBBRAMA SASTRY
ARUNACHALAM
Date: 2024.04.08 10:42:09 +05'30'

N. BALACHANDRAN, B.COM, A.C.S.,
COMPANY SECRETARY IN PRACTICE

C/2, YAMUNA FLATS,
16TH STREET,
NANGANALLUR,
CHENNAI - 600 061
Cell No: 9444376560

5th April 2024

To
M/s CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
Regd.Off: 8/33, Padmavathiyar Road, Jeypore Colony,
Gopalapuram, Chennai – 600 086

Dear Sirs,

Sub : Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March 2024

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED** maintained by **M/s KFIN TECHNOLOGIES LIMITED (Formerly known as KFIN Technologies Private Limited)** (RTA) pertaining to Transfer, Sub-Division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies of equity shares of the company for the period from 01st April 2023 to 31st March 2024 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies (Excepting rejected /pending for technical reasons if any) during the period from 01st April 2023 to 31st March 2024.

Thanking you,

Yours faithfully,



N. Balachandran B.com, A.C.S
Company Secretary in Practice
M.No: ACS 5113 CP No.3200
UDIN: A005113F000032404

