

CCCL/NSE/BSE/512024-25

April 4, 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 7(3) of the SEBI (Listing Obligations and Disclosure Requirements (Regulations, 2015), for the financial year ended March 31, 2024.

Pursuant to Regulation 7(3) 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

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM
DN: c=IN, o=Personal, title=3965,
pseudonym=133096028924569483D7W7CC76C40658,
2.5.4.20=f55008e9c3160731ed166d6b95355764ce7d154003b5be
7726363d9b3d9e60542d, postalCode=603001, st=Tamil Nadu,
serialNumber=2463ae665897ca48f067f9895474b6f25aba10e8b
4535003ae1f655f61dde6a, cn=SUBBRAMA SASTRY
ARUNACHALAM
Date: 2024.04.04 16:18:16 +05'30'

**S S Arunachalam
Company Secretary**

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-23454500
E-mail: cccl@ccclindia.in, URL: www.ccclindia.com

CIN: L45201TN1997PLC038610 PAN: AAACC4214B GST: 33AAACC4214B3ZJ
Regional Offices: Bangalore Chennai Hyderabad New Delhi



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to CONSOLIDATED CONSTRUCTION CONSORTIUM LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



C Shobha Anand
Deputy Vice President
Place : Hyderabad
Date :04/04/2024

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.


COMPANY SECRETARY