



C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

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

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28.06.2019

National Stock Exchange of India Limited, Department of Corporate Services Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol CANDC	BSE Limited Department of Corporate Services 1 st Floor, P. J. Towers Dalal Street, Fort Mumbai – 400001 Security Code: 532813
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Subject: Submission of Quarterly Financial Results and Balance Sheet for March 2019

Dear Sir,

This is with reference to our two letters dated 24.05.2019 and 07.06.2019 in regard to request for granting of 45 days time to prepare and file quarterly financial results and Balance Sheet for March, 2019. As we have intimated earlier also, our Company is in the process of Corporate Insolvency Resolution Process (CIRP) under the provisions of Insolvency and Bankruptcy Code, 2016 and Mr. Navneet Kumar Gupta has been appointed as Interim Resolution Professional (IRP).

Reiterating the same as earlier that the Company has many subsidiaries including overseas subsidiaries and various sites in India and even some foreign sites and also having some Associate Companies and Joint Ventures, so in view of all this, it is very challenging and requires more time in collecting and processing data from these locations. We are doing our best to get all data, so for this the Company need more time to prepare Standalone and Consolidate Balance Sheets and Financial Results for the quarter and file the same to the Stock Exchanges and publish the same in the Newspapers.

Meantime, the Company has received a notice from your goodself offices i.e. BSE and NSE both dated 17.06.2019 levying fine for non-submitting of financial results and Balance Sheet for March, 2019. We would like to draw your kind attention towards SEBI Circular dated 19.11.2018 on disclosure of reasons for delay in submission of financial results by listed entities. As per the Para 4 of the circular, if any listed entity does not submit its financial results in accordance with the timelines specified in Regulation 33 of Listing Regulations, the listed entity

For C&C CONSTRUCTIONS LTD.

Company Secretary

Regd. Office : 74, Hemkunt Colony, New Delhi - 110048 Haryana INDIA

CIN : L45201DL1996PLC080401

shall disclose the detailed reasons for such delay to the stock exchanges within one working day of the due date of submission for the results as required under Regulation 33.

So, as per the requirement of the circular, both the Stock Exchanges were intimated in advance vide our letter dated 24.05.2019 even six days earlier since the last date of submission of financial results that is 30.05.2019, regarding problem in non-submission of financial results and Balance Sheet for March, 2019 due to initiation of CIRP under the provisions of IB Code, 2016.

Considering the above said circular and the scenario in which the Company is operating, you are kindly requested to withdraw your notice (s) mentioned above.

This is for your kind information and taking necessary action.

Seeking positive response from your side.

Thanking you,

Yours faithfully,

For C & C Constructions Limited

 **For C & C CONSTRUCTIONS LTD.**

Punit Kumar Trivedi

(Compliance officer Cum Company Secretary)

F-8682

Company Secretary

**(Issued with the approval of Mr. Navneet Kumar Gupta,
Interim Resolution Professional of C & C Constructions Ltd.)**

CC:

The Securities and Exchange Board of India (SEBI),

Plot No. C4-A, G Block,

Bandra- Kurla Complex, Bandra (East),

Mumbai-400051, Maharashtra

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