



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.: *NK9/C&C-Liquidation/24-25/1049*

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
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Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 31st March 2024.

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

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the certificate received from M/s. Bigshare Services Private Limited (Registrar and Share Transfer Agent) for the period ended on 31st March 2024.

Kindly take note of the same.

Yours Faithfully

For C & C Constructions Limited



Navneet Kumar Gupta

Liquidator for C & C Constructions Limited

Registration Number: IBBI/PA-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: liquidationofcnc@minervaresolutions.com

Registered email: navneet@minervaresolutions.com

Encl: a/a

CC to:



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National Securities Depository Limited Trade World, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013	Central Depository Services (India) Ltd. 25 th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai-400013
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Bigshare Services Pvt. Ltd.

302, Kushal Bazar, 32-33, Nehru Place, New Delhi-110 019. • Tel: 11 4342 5004
Email: bssdelhi@bigshareonline.com • website: www.bigshareonline.com

SEBI
REGISTERED CATEGORY I
REGISTRAR & TRANSFER
AGENT



Date: 04/04/2024

C & C CONSTRUCTIONS LTD
PLOT NO -70
SEC - 32
GURGAON PIN 122001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/01/2024 to 31/03/2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)



CIN : U99999MH1994PTC076534

Regd. Office: E-2/3, Ansa Industrial Estate, Sakivihar Road, Saki Naka, Andheri (E), Mumbai - 400 072. India.

Corporate Office: Office No S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East) Mumbai - 400 093.

Tel. : +91 22 6263 8200 • Fax : +91 22 6263 8299 • Email : info@bigshareonline.com • Website : www.bigshareonline.com