

## C & C Constructions Limited

## An ISO 9001: 2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA Tel: +91-124-4536666, Fax: +91-124-4536799

E-mail: candc@candcinfrastructure.com Web.: www.candcinfrastructure.com

09.08.2019

The Securities and Exchange Board of India (SEBI), Plot No. C4-A, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra 022-26449000-Phone No.

E-mail: sebi@sebi.gov.in

Subject: Request for granting of 60 days more time for submission of quarterly financial results for June, 2019 ended quarter

Dear Sir,

This is with reference to submission of financial results for the quarter ended June, 2019. As intimated earlier, we have to inform you that the 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 Resolution Professional (RP).

Further, as per regulation 15 (2A) and (2B) of SEBI (LODR) Regulations, 2015, the provisions as specified in regulations 17 to 21 shall not be applicable during the insolvency resolution process period. Due to same, the Board is suspended and the powers of the Board rest with the IRP.

Further, 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 considering the scenario in which the Company is operating, it is very challenging and requires more time in collecting and processing data from these locations. We are doing our best to get all the data but it seems that the Company will requires at least 60 days more time to prepare financial results for the quarter ended June, 2019 and file the same to the Stock Exchanges and publish the same in the Newspapers.

In view of the above you are kindly requested to give 60 days' more time to file the quarterly financial results with the stock exchanges and to publish the same and not to levy any penalty or enforce any penal action against the company.

The above may be treated as a disclosure pursuant to Regulation 30 of the LODR Regulations.

FOR C&C CONSTRUCTIONS LTD.

Company Secretary

Regd. Office: 74, Hemkunt Colony, New Delhi - 110048 Haryana INDIA CIN: L45201DL1996PLC080401 This is for your information and record

Seeking positive response from your side.

Thanking you,

Yours faithfully,

For C & C Constructions Limited

For CAR CONSTRUCTIONS LTD.

Punit Kumar Trivedi

(Compliance officer Cum Company Secretary)

F-8682

(Issued with the approval of Mr. Navneet Kumar Gupta,

Interim Resolution Professional of C & C Constructions Ltd.)

CC:

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<sup>st</sup> Floor, P. J. Towers

Dalal Street, Fort

Mumbai - 400001

Security Code: 532813