

CCCL/NSE/BSE/02/ 2022-23

April 22, 2022

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: Submission of Certificate from Practicing Company Secretary under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 for the year ended 31st March, 2022

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we hereby submit the Certificate from Practicing Company Secretary for the year ended 31st March, 2022.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Consolidated Construction Consortium Limited

(a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)



Krishnasamy Vasudevan
Resolution Professional
IBBI/IPA-001/IP-P00155/2017-2018/10324

Encl: as above.



M FRANCIS & ASSOCIATES
Practising Company Secretaries

New No.17, Old No.9, "Sai Seva Apartments",
Flat No.3, Second Floor, Neelakanta Mehta Street,
T Nagar, Chennai - 600 017.

Ph: 044 2432 3449/9941432201/9941432204

Email id: francis.acs@gmail.com

Website: csfrancisandassociates.com

20th April 2022

To

M/s CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

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 2022

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 2021 to 31st March 2022 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 those rejected on technical grounds) during the period from 01st April 2021 to 31st March 2022.

Thanking you,

Yours faithfully,

For M. FRANCIS & ASSOCIATES
Practising Company Secretaries

M. Francis



M. Francis B.com, F.C.S.

Proprietor

FCS No.10705 CP No.14967

UDIN: F010705D000157159