

06-04-2015

**National Stock Exchange of India Limited,  
Department of Corporate Services  
Exchange Plaza,  
Bandra-Kurla Complex, Bandra (East),  
Mumbai – 400 051**

Dear Sirs,

**Sub: Disclosure under Regulation 30(2) of SEBI (SAST) Regulation, 2011**

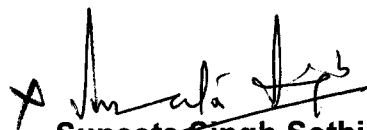
**Re.: Name of Company – C&C Constructions Ltd.  
Scrip Code – CANDC (532813)**

Pursuant to disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, I am enclosing herewith a statement in prescribed format containing the details of my Equity Share Holdings in C&C Constructions Ltd.

Kindly take the above information on records.

Thanking you,

Yours faithfully,

  
**Suneeta Singh Sethi**

**CC: Bombay Stock Exchange Limited  
Department of Corporate Services  
1<sup>st</sup> Floor, P. J. Towers  
Dalal Street, Fort  
Mumbai – 400001**

**Company Secretary  
C&C Constructions Ltd.**

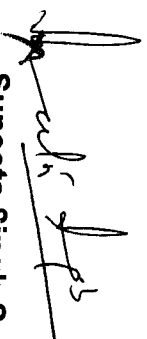
Encl.: As above

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                      |                                                         |                                                  |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|---------------------------------------------------------|--------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                       | C&C Constructions Ltd.                                                               |                                                         |                                                  |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                | Bombay Stock Exchange Limited, Mumbai, National Stock Exchange of India Ltd., Mumbai |                                                         |                                                  |
| 3. | Particulars of the shareholder<br>(a) Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.<br>(b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | NA<br><br><b>Suneeta Singh Sethi</b>                                                 |                                                         |                                                  |
| 4. | Particulars of the holding of persons mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                          | Number                                                                               | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| 5. | <b>As on March 31, 2015, holding of:</b><br>(a) Equity Shares<br>(b) Voting Rights (otherwise than by shares)<br>(c) Warrants,<br>(d) Convertible Securities,<br>(e) Any other instrument that would entitle the holder to receive share in the TC.                                                                                                                                                                   | 308404<br>NIL<br>NIL<br>NIL<br>NIL                                                   | 1.21<br>NIL<br>NIL<br>NIL<br>NIL                        | NA<br>NIL<br>NIL<br>NIL<br>NIL                   |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities /warrants into equity shares of the TC.

Place: Gurgaon  
Date: 06-04-2015

  
**Suneeta Singh Sethi**