

CCCL/NSE/BSE/63/2024-25

July 3, 2024

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.
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Scrip code: 532902

Trading Symbol: CCCL

Dear Sir/Madam,

Sub: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended 30th June, 2024

With reference to requirement under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended 30th June, 2024, kindly find attached herewith a Confirmation Certificate dated July 02, 2024 duly signed by authorised person of KFIN Technologies Private Limited, Registrar and Share Transfer Agent.

This is for your information and records.

Thanking You,

Yours Faithfully,

For Consolidated Construction Consortium Limited

**SUBBRAMA SASTRY
ARUNACHALAM**

Digitally signed by SUBBRAMA SASTRY ARUNACHALAM
DN: c=IN, o=Personal, title=3965,
pseudonym=133096058924569483DTW7GC76Ce0658,
2.5.4.20+05500e8c5160731e61d6dd0b565557d4ce7d54003b5be772636
3d9d3d9e05042d, postalCode=600001, st=Tamil Nadu,
serialNumber=2463ae6658f97ca48f0679895474b6f25a810e8b45a500
3a616255fa1dd0e6, cn=SUBBRAMA SASTRY ARUNACHALAM
Date: 2024.07.03 12:33:36 +05'30'

**S S Arunachalam
Company Secretary**

Encl: as above.

KFIN/CSA/CDSL/74(5) E/1
Date: 02-07-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

We as Registrars, Share Transfer and Depository Services agents of the CONSOLIDATED CONSTRUCTION CONSORTIUM LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



C SHOBHA ANAND
DEPUTY VICE PRESIDENT

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.



COMPANY SECRETARY

CC TO:

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
8/33
PADMAVATHIYAR ROAD
JEYPORE COLONY
GOPALAPURAM, CHENNAI
600086

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

KFIN/CSA/NSDL/74(5) E/1
Date: 02-07-2024

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended June 30,2024

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