

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: Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended 31<sup>st</sup> March, 2023**

With reference to requirement under Regulation 74(5) of SEBI (Depositories and Participants), Regulations 2018 for the quarter ended 31<sup>st</sup> March, 2023, kindly find attached herewith a Confirmation Certificate dated April 01, 2023 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**

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

**VASUDEV** Digitally signed by  
VASUDEVAN  
**AN** Date: 2023.04.04  
13:45:12 +05'30'

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

Encl: as above.

KFIN/MRVS/NSDL/74(5) E/1  
Date: 01/04/2023

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  
March 31, 2023

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

THE COMPANY SECRETARY  
CONSOLIDATED CONSTRUCTION CONSORTIUM LTD  
# 8/33  
Padmavathiyar Road  
Jeypore Colony  
Gopalapuram, Chennai  
600086

KFIN/MRVS/CDSL/74(5) E/1  
Date: 01/04/2023

CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
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  
March 31, 2023

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

CC TO:  
THE COMPANY SECRETARY  
CONSOLIDATED CONSTRUCTION CONSORTIUM LTD  
# 8/33  
Padmavathiyar Road  
Jeypore Colony  
Gopalapuram, Chennai  
600086