

23rd May, 2017

National stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla complex
Bandra (E)
Mumbai – 400 051.

Consolidated Construction Consortium Ltd
No.5, II Link Street, C.I.T Colony, Mylapore
Chennai – 600 004

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers, Dalal,
Street, Fort, Mumbai – 400 001.

Dear Sirs,

Sub: Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Disclosure of release and invocation of pledge.

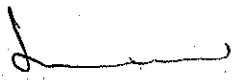
Pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, S. Sivaramakrishnan, Promoter of the Company, submit herewith the disclosure for release and invocation of pledge to the extent of 13359868 equity shares of Consolidated Construction Consortium Limited (Target Company) held by me.

This invocation is pursuant to compliance under the S4A scheme of the Company, approved by the Overseeing Committee of RBI on May 02, 2017, where I have volunteered to surrender 13359868 equity shares held by me in the Company to reduce the debt burden of the Company and to make it sustainable.

As required under the said Regulation, the disclosure has also been sent to the Target Company.

Kindly take the same on record and do the needful.

Yours faithfully,
For Consolidated Construction Consortium Limited


S.Sivaramakrishnan
Managing Director

Encl: a/a

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for release of encumbrance. In terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)													
Consolidated Construction Consortium Ltd													
Names of the Stock Exchanges where the shares of the target company are listed													
National Stock Exchange of India Limited and BSE Limited													
Date of reporting													
23.05.2017													
Name of the promoter or PAC on whose shares encumbrance has been released													
Mr. S.Sivaramakrishnan													
Details of the creation / release of encumbrance													
Sr. No.	Name of the Promoter(s) or PACs with him*	Promoter holding in the target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares (creation (2+3)/release[(2)-(3)]/invocation [(1)-(3)])	
		Number	% of total share capital	Number	% of total share capital	Type of event (release and invocation)	Date of release of encumbrance	Type of encumbrance (pledge)	Reasons for encumbrance **	Number	% of Share Capital		Name of the entity in whose favor shares encumbered ***
1	R. Sarabeswar	43175081	10.83	43175081	10.83	Release and invocation of pledged equity shares	20.05.2017	pledge	As per CDR scheme of the Company	16877734	4.23	IDBI Trusteeship Services Ltd	6.6
2	S.Sivaramakrishnan	94175997	8.58	34175997	8.58	Release and invocation of pledged equity shares	20.05.2017	pledge	As per CDR scheme of the Company	13359868	3.35	IDBI Trusteeship Services Ltd	5.22
TOTAL :		77351078	19.41	77351078	19.41					30237602	7.58		11.82

For Consolidated Construction Consortium Ltd



S. Sivaramakrishnan
Director

Date 23.05.2017
Place Chennai