

For

September 7, 2012

Bandra-Kurla Complex, Bandra (East),  
Mumbai - 400 051

Dear Sir,

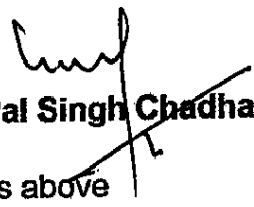
**Sub.: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed herewith disclosure statement in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take it on your records.

Thanking you,

Yours faithfully,

  
**Amrit Pal Singh Chadha**

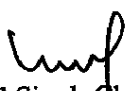
Encl.: as above

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

Format for disclosure by the Promoter(s) of stock exchanges and to the Target Company for encumbrance of shares of the Target Company of encumbrance/ release of encumbrance, in accordance with Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

|                                                                                                                            |                                                              |                          |                                          |                                                                     |        |                                                        |
|----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|--------------------------|------------------------------------------|---------------------------------------------------------------------|--------|--------------------------------------------------------|
| Name of the Target Company                                                                                                 |                                                              |                          |                                          | C & C Constructions Limited                                         |        |                                                        |
| Name of the Promoter(s) on whose shares encumbrance was created                                                            |                                                              |                          |                                          | Amrit Pal Singh Chadha                                              |        |                                                        |
| Date of Reporting                                                                                                          |                                                              |                          |                                          | 07.09.2012                                                          |        |                                                        |
| Names of the stock exchanges where the shares of the target company are listed                                             |                                                              |                          |                                          | National Stock Exchange of India Ltd.<br>Bombay Stock Exchange Ltd. |        |                                                        |
| Details of the promoters' holding:<br>(The term "event" indicates creation/ invocation of encumbrance, as the case may be) |                                                              |                          |                                          |                                                                     |        |                                                        |
| Promoter (s) or PACs with him                                                                                              | Pre-event Holding Details of event pertaining to encumbrance |                          |                                          | Post event holding (encumbered shares to be excluded)               |        | Details of encumbrance (pledged shares - give details) |
| Names                                                                                                                      | Number                                                       | % of total share capital | Type-creation/ share invocation/ release | Date(s)                                                             | Number | % of total share capital                               |
| Amrit Pal Singh Chadha                                                                                                     | 847654                                                       |                          | Release                                  | 03.09.2012                                                          | 947654 | 3.72                                                   |
|                                                                                                                            |                                                              |                          |                                          |                                                                     |        | 10000 shares pledged with ECL F have been released     |

\* un-encumbered shares before Release of the statement.

  
Amrit Pal Singh Chadha  
Place: Gurgaon  
Date: 07.09.2012