

M. FRANCIS

Practicing Company Secretary

No.42/5 Alaiamman Koil Street,
Teynampet, Chennai - 600 018.
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15th April, 2019

To

M/s CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

Regd.Off: 5, II Link street,
CIT Colony, Mylapore,
Chennai-600004., Tamil Nadu, India

Dear Sirs,

Sub : Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 31st March 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED** maintained by **M/s KARVY COMPUTERSHARE PVT. LTD (RTA)** pertaining to Transfer, Sub-Division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies of equity shares of the company for the period from 01st October 2018 to 31st March 2019 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies (excepting those rejected on technical grounds) during the period from 01st October 2018 to 31st March 2019

Thanking you,

Yours faithfully,



M. Francis

Company Secretary in Practice

ACS : 39610

CP No.14967

