



C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA

Tel : +91-124-4536666, Fax : +91-124-4536799

E-mail : candc@candcinfrastructure.com

Web. : www.candcinfrastructure.com

19-02-2019

Ms. Swati Sopare, Sr. Manager-Listing Compliance
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051, India

**Sub: Reply to the Notice for Non-compliance of Corporate Governance Requirements and
payment of Fine**

Dear Sir/Madam,

This is with reference to your letter no. NSE/LIST/SOP/Fines/72800/65 dated 31-01-2019 on the captioned subject. We have to inform you that Corporate Insolvency Resolution Process (CIRP) has been initiated against the Company under the provisions of Insolvency and Bankruptcy Code, 2016 vide Hon'ble NCLT Order dated 14.02.2019 in the matter of ICICI Bank Ltd. Vs. C & C Constructions Ltd. and Mr. Navneet Kumar Gupta has been appointed as Interim Resolution Professional (IRP) having address 5th Floor, Caddie Commercial Towers, Aerocity, near Airport, New Delhi-110037, Mobile No. 9711470807, e-mail id navneetkgupta@gmail.com.

In view of the above, you are kindly requested to file the Claim with the IRP of your amount of fine for non-compliance of conditions of Corporate Governance.

Hope you will find the above in order.

Thanking You,

Yours faithfully,

For C & C Constructions Ltd.

For C&C CONSTRUCTIONS LTD.

Punit Kumar Tripathi, Company Secretary
(Compliance officer Cum Company Secretary)
F-8682

(Issued with the approval of Mr. Navneet Kumar Gupta,
Interim Resolution Professional of C & C Constructions Ltd.)

CC:

Mr. Abhijit Pai/Mr.Sambhaji Solat,
Dy. General Manager/Associate Manager-Listing Compliance,
BSE Ltd.
Floor 25, P J Towers, Dalal Street,
Mumbai-400 001

For C&C CONSTRUCTIONS LTD.


Company Secretary