

REF:CCCL:SECL:2025-26/5

April 7, 2025

National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai 400 051 Symbol : CCCL	BSE Limited P J Towers Dalal Street Fort Mumbai 400 001 Scrip Code : 532902
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Dear Sir / Madam

Sub : Disclosure(s) pursuant to SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011 – Promoters

Ref : Regulation 31(4) - Annual Declaration by Promoters – Consolidated Construction Consortium Limited (CCCL)

Pursuant to Regulation 31(4) SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, we are enclosing the annual declaration for the financial year 2025-26, received from Mr R Sarabeswar and Mr S Sivaramakrishnan, Promoters of Consolidated Construction Consortium Limited.

Please take the above on record.

Thanking you

Yours faithfully  
For CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED



S S ARUNACHALAM  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Membership No. A17626



R Sarabeswar,  
1A, Norton Road,  
Mandaveli,  
Chennai 600028

April 1, 2025

To

BSE Limited P J Towers Dalal Street Fort Mumbai 400001	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E) Mumbai 400051
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The Chairman of Audit Committee  
M/s Consolidated Construction Consortium Limited  
8/33 Padmavathiyar Road

Dear Sir / Madam

Sub : Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref : Regulation 31(4) - Annual Declaration by promoters - Consolidated Construction Consortium Limited (CCCL)

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the promoters and persons belonging to promoters group of Consolidated Construction Consortium Limited has not made any encumbrance directly or indirectly other than those already disclosed to the Company during the financial year 2024-25.

This disclosure is also simultaneously being made to the Board of Directors of the target company in accordance with regulation 31(5)(b) of SEBI (SAST) Regulations, 2011.

Name of the Entity / Person submitting the declaration	R Sarabeswar
Details of Entity / Person on who's behalf the declaration is being submitted	R Sarabeswar, Promoter - CCCL

Kindly take the above on record.

Signature



Place : Chennai  
Date : 1st April, 2025

S Sivaramakrishnan,  
27A, Railway Colony,  
Second Street,  
Nelson Manickam Road,  
Aminjikarai,  
Chennai 600029

April 1, 2025

To

National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400051

BSE Limited  
P J Towers  
Dalal Street  
Fort  
Mumbai 400001

Dear Sir / Madam

Sub : Disclosure(s) pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref : Regulation 31(4) - Annual Declaration by promoters - Consolidated Construction Consortium Limited

Declaration

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the promoters and persons belonging to promoters group of Consolidated Construction Consortium Limited has not made any encumbrance directly or indirectly other than those already disclosed to the Company during the financial year 2024-25.

This disclosure is also simultaneously being made to the Board of Directors of the target company in accordance with regulation 31(5)(b) of SEBI (SAST) Regulations, 2011.

Name of the Entity / Person submitting the declaration	S Sivaramakrishnan
Details of Entity / Person on who's behalf the declaration is being submitted	S Sivaramakrishnan, Promoter - CCCL

I hereby declare that the disclosure submitted is true and correct.



Signature