

June 28, 2019

<b>The Manager</b> <b>National Stock Exchange of India Limited</b> Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	<b>The Deputy General Manger,</b> <b>Department of Corporate Services,</b> <b>Bombay Stock Exchange Limited,</b> 23 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.
---	---

Dear Sir/Madam,

Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the half-yearly disclosure of Related Party Transactions, for the half year ended March 31, 2019.

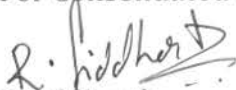
The above said disclosure will be made available on the Company's website [www.ccclindia.com](http://www.ccclindia.com).

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Consolidated Construction Consortium Limited

  
R. Siddharth

CFO and Company Secretary

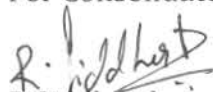


**Disclosure of Related Party Transactions - On a consolidated basis Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

List of related parties on consolidated basis as per Reg. 23(9) of LODR with whom the Company had transacted during the half year ended 31.03.2019.

Relationship	Name of the related parties	
Wholly Owned Subsidiaries (WOS)	Consolidated Interiors Limited Noble Consolidated Glazings Limited CCCL Infrastructure Limited CCCL Power Infrastructure Limited Delhi South Extension Car Park Limited	
Step-Down Subsidiary	CCCL Pearl City Food Port SEZ Limited (100% WOS of CCCL Infrastructure Limited)	
Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Samruddhi Holdings (Partnership Firm)	
Joint Ventures	Yuga Builders (Partnership Firm)	
Key Managerial Personnel	Name	Designation
	R Sarabeswar S Sivaramakrishnan V G Janarthanam R Siddharth	Chairman and Chief Executive Officer Managing Director Director (Operations) Chief Financial Officer and Company Secretary
Relative of Key Managerial Personnel	Kaushik Ram S	

For Consolidated Construction Consortium Limited

  
R. Siddharth

CFO and Company Secretary

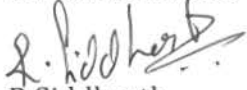


Related Party Transactions during the half year ended 31.03.2019

( in lakhs)

Transaction	Related Party	2018-19 H2
Share of Profit/(Loss) from JV	Yuga Builders	(18.95)
Labour and Subcontract Charges	Noble Consolidated Glazings Limited	35.28
Remuneration paid to KMP	R Siddharth	6.74
Remuneration paid to relative of KMP	Kaushik Ram S	30.00
Income from Construction Activities	Yuga Builders	-
Movement in Loans to WOS(net)	Consolidated Interiors Limited	0.90
	Noble Consolidated Glazings Limited	273.75
	CCCL Infrastructure Limited	(134.25)
	CCCL Power Infrastructure Limited	-
Movement in Loans to SDS (net)	CCCL Pearl City Food Port SEZ Limited	24.15
Movement in Loans from WOS	Delhi South Extension Car Park Limited	(0.55)

For Consolidated Construction Consortium Limited



R.Siddharth  
CFO and Company Secretary

