

M. FRANCIS

Practicing Company Secretary

No.42/5 Alaiamman Koil Street,
Teynampet, Chennai - 600 018.
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08th October 2018

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 30th September 2018

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 April 2018 to 30th September 2018 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 April 2018 to 30th September 2018.

Thanking you,

Yours faithfully,

M. Francis



M. Francis
Company Secretary in Practice
ACS : 39610
CP No.14967