

N. BALACHANDRAN, B.COM, A.C.S.,
COMPANY SECRETARY IN PRACTICE

C/2, YAMUNA FLATS,
16TH STREET,
NANGANALLUR,
CHENNAI - 600 061
PHONE: 2267-0412
CELL: 94443-76560

10th April 2023

To

M/s CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED

Regd.Off: 8/33, Padmavathiyar Road, Jeypore Colony,
Gopalapuram, Chennai – 600 086



Dear Sirs,

Sub : Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the year ended 31st March 2023

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 KFIN TECHNOLOGIES LIMITED (Formerly known as KFIN Technologies Private Limited) (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 2022 to 31st March 2023 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 2022 to 31st March 2023.

Thanking you,

Yours faithfully,

N. Balachandran B.com A.C.S.
M.No: ACS 5113 CP No. 3200
UDIN: A005113E000051456