

**M. FRANCIS**  
*Practicing Company Secretary*

No.42/5 Alaiamman Koil Street,  
 Teynampet, Chennai - 600 018.  
 Ph: 9789871500, 9941432201  
 Email id: francis.acs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1.	For Quarter Ended	30 <sup>st</sup> JUNE 2019
2.	ISIN	INE429I01024
3.	Face Value	Rs.2/-
4.	Name of the Company	CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
5.	Registered Office Address	5, II LINK STREET, C.I.T.COLONY, MYLAPORE, Chennai-600004.
6.	Correspondence Address	5, II LINK STREET, C.I.T.COLONY, MYLAPORE, Chennai-600004.
7.	Telephone & Fax No.	044-2345 4514, Fax No.044-2499 0225
8.	Email address	secl@ccclindia.com
9.	Names of the Stock Exchanges where the Company's securities are listed	1. Bombay Stock Exchange Limited, Mumbai 2. National Stock Exchange Limited, Mumbai
		<b>Number of Shares</b> <b>% of Total Issued Cap.</b>
10.	Issued capital	398511188      100.00 %
11.	Listed Capital (Exchange wise)	398511188      100.00 %
12.	Held in dematerialized form in CDSL	80337413      20.16%
13.	Held in dematerialized form in NSDL	317824119      79.75%
14.	Physical	349656      0.09%
15.	Total No. of shares (12+13+14)	398511188      100.00%
16.	Reasons for difference if any, between (10&11),(11&15), : Nil	



*[Handwritten Signature]*

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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<i>Particulars</i>	<i>No.of shares</i>	<i>Applied/ Not Applied for listing</i>	<i>Listed on Stock Exchanges (Specify Names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-prin.Appr. Pending for SE (Specify Names)</i>
	-	-	-	-	-	-	-
18.	Register of Members is updated (Yes/No)				Yes		
	If not, updated which date				Not applicable		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any				Not applicable		
20.	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? if not, reason why ?				Not applicable		
21	Mention the total number of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay						
	<i>Total No. of demat requests</i>	<i>No. of requests</i>	<i>No. of shares</i>	<i>Reasons for delay</i>			
	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>			
	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>			
22.	Contact details of the Compliance Officer of the Company.						
	Name			Mr. R. Siddharth ,CFO cum Company Secretary			
	Telephone no			044-2345 4514, Fax No.044-2499 0225			
23.	Contact detail of certifying chartered accountant / company secretary						
	Name			M.FRANCIS B.Com, A.C.S.,			
	Address			NO.42/5, Alaiamman Koil Street, Teynampet, Chennai – 600 018.			
	Phone No			Phone: 91 - 9789871500, Fax: nil.			
	Registration No.			ACS: - 39610		CP: - 14967	
24.	Appointment of common agency for share registry work, If yes name & address						
	Agency name			KARVY COMPUTERSHARE PVT. LTD			


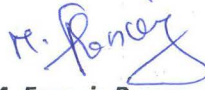


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	<b>Address</b>	Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032
25.	<b>Any other detail that the auditor may like to provide</b>	No comments
<p>Place: Chennai Date :18.07.2019</p> <p style="text-align: center;"></p> <p style="text-align: right;"> <b>M. Francis B.com , A.C.S</b> Company Secretary In Practice ACS No.39610 CP No.14967</p>		