



M FRANCIS & ASSOCIATES
Practising Company Secretaries

New No.17, Old No.8, "Sai Seva Apartments",
Flat No.3, Second Floor, Neelakanta Mehta Street,
T Nagar, Chennai - 600 017.

Ph: 044 - 4202 7973/9941432201/9941432204

Email id: francis.acs@gmail.com

Website: csfrancisandassociates.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT																										
1.	For Quarter Ended	31 st March 2020																								
2.	ISIN	INE429101024																								
3.	Face Value	Rs.2/-																								
4.	Name of the Company	CONSOLIDATED CONSTRUCTION CONSORTIUM LTD																								
5.	Registered Office Address	8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086																								
6.	Correspondence Address	8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086																								
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																								
		<table border="1"><thead><tr><th></th><th>Number of Shares</th><th>% of Total Issued Cap.</th></tr></thead><tbody><tr><td>10. Issued capital</td><td>398511188</td><td>100.00 %</td></tr><tr><td>11. Listed Capital (Exchange wise)</td><td>398511188</td><td>100.00 %</td></tr><tr><td>12. Held in dematerialized form in CDSL</td><td>101091731</td><td>25.37%</td></tr><tr><td>13. Held in dematerialized form in NSDL</td><td>297069801</td><td>74.54%</td></tr><tr><td>14. Physical</td><td>349656</td><td>0.09%</td></tr><tr><td>15. Total No. of shares (12+13+14)</td><td>398511188</td><td>100.00%</td></tr><tr><td>16.</td><td colspan="2">Reasons for difference if any, between (10&11),(11&15), : Nil</td></tr></tbody></table>		Number of Shares	% of Total Issued Cap.	10. Issued capital	398511188	100.00 %	11. Listed Capital (Exchange wise)	398511188	100.00 %	12. Held in dematerialized form in CDSL	101091731	25.37%	13. Held in dematerialized form in NSDL	297069801	74.54%	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	
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H. Ponug



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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.Appr. Pending for SE (Specify Names)
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						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Nil	Nil	Nil	Nil			
	Nil	Nil	Nil	Nil			
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	New No.17, Old No.9, "Sai Seva Apartments", Flat No.3, Second Floor, Neelakanta Mehta Street, T Nagar, Chennai - 600 017.					
	Phone No	Phone: 91 - 99414 32201, Fax: nil.					
	Membership No.	ACS: - 39610					



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		CP: - 14967
24.	Appointment of common agency for share registry work, If yes name & address	
	Agency name	KFIN TECHNOLOGIES PVT LTD
	Address	Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032
25.	Any other detail that the auditor may like to provide	No comments
<p>Place: Chennai Date: 30.04.2020</p> <p>For M. FRANCIS & ASSOCIATES Practising Company Secretaries</p> <p><i>M. Francis</i> M. Francis B.com, A.C.S Proprietor ACS No.39610 CP No.14967</p> <p>M. FRANCIS COMPANY SECRETARY ACS No: 39610 CP No: 14967</p>		

UDIN : A039610B000192609