



**M FRANCIS & ASSOCIATES**  
**Practising Company Secretaries**

New No.17, Old No.9, "Sai Seva Apartments",  
Flat No.3, Second Floor, Neelakanta Mehta Street,  
T Nagar, Chennai - 600 017.  
Ph: 044 - 2432 3449/9941432201  
Email id: [francis.acs@gmail.com](mailto:francis.acs@gmail.com)  
Website: [csfrancisandassociates.com](http://csfrancisandassociates.com)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1.	For Quarter Ended	30 <sup>th</sup> September 2022
2.	ISIN	INE429I01024
3.	Face Value	Rs.2/-
4.	Name of the Company	CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED
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	<a href="mailto:secl@ccclindia.com">secl@ccclindia.com</a>
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	115876836      29.08%
13.	Held in dematerialized form in NSDL	282300946      70.84%
14.	Physical	333406      0.08%
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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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin.Appr. Pending for SE (Specify Names)</b>
	-	-	-	-	-	-	-
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						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	Nil	Nil	Nil	Nil			
	Nil	Nil	Nil	Nil			
22.	Contact details of the Compliance Officer of the Company.						
	<b>Name</b>	Mr.S.S. Arunachalam, Company Secretary and Compliance Officer (Appointed w.e.f 25 <sup>th</sup> August, 2022).					
		Mr P Subramanyam Company Secretary and Compliance Officer (Resigned w.e.f.15 <sup>th</sup> June, 2022)					
	<b>Telephone no</b>	Mob: 98409 40959 Fax No.044-2499 0225					

M. S. S.

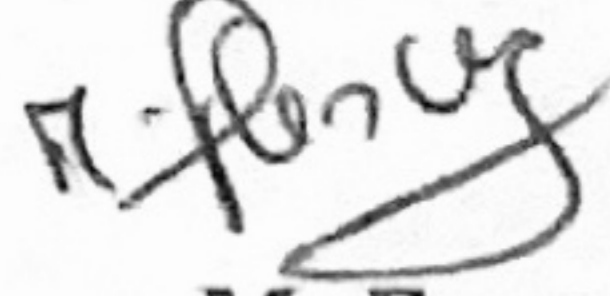


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Website: [csfrancisandassociates.com](http://csfrancisandassociates.com)

23.	Contact detail of certifying chartered accountant / company secretary	
	Name	M.FRANCIS B.Com, F.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.
	Registration No.	FCS: - 10705 CP: - 14967
24.	Appointment of common agency for share registry work, If yes.name & address	
	Agency name	KFIN TECHNOLOGIES LIMITED (Formerly Known as KFIN TECHNOLOGIES PRIVATE LIMITED
	Address	Selenium, Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana- 500 032, India.
25.	Any other detail that the auditor may like to provide	No comments

For M. FRANCIS & ASSOCIATES  
Practising Company Secretaries

  
M. Francis  
Proprietor  
FCS No.10705  
CP No.14967

Place: Chennai  
Date :27/10/2022  
UDIN: F010705D001366455