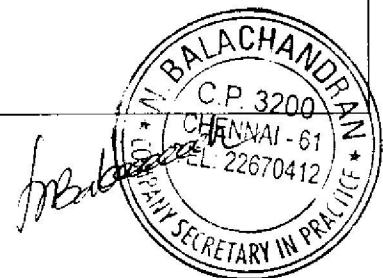
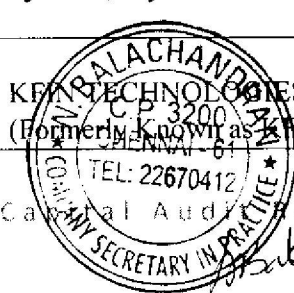


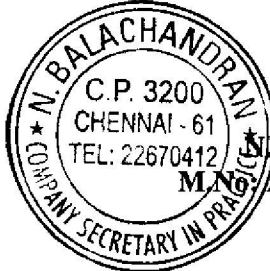
N. BALACHANDRAN, B.COM, A.C.S.,  
COMPANY SECRETARY IN PRACTICE

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

| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT |  |  |                               |
|--|--|--|-------------------------------|
| 1.   | For Quarter Ended  | 31 <sup>st</sup> March 2023  |                               |
| 2.   | ISIN   | INE429101024   |                               |
| 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, CBhennai – 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<br>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                                    | 113721202  | 28.54%                        |
| 13.  | Held in dematerialized form in NSDL                                    | 284456580  | 71.38%                        |
| 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          |  |                               |



|     |  |  |   |  |                                  |                                  |   |
|-----|--|--|---|--|----------------------------------|----------------------------------|---|
| 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. | <b>Register of Members is updated (Yes/No)</b>   |  |   |  | Yes                              |                                  |   |
|     | <b>If not, updated which date</b>  |  |   |  | Not applicable                   |                                  |   |
|     | <b>Reference of previous quarter with regard to excess dematerialized shares, if any</b>   |  |   |  | Not applicable                   |                                  |   |
|     | <b>Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?</b>  |  |   |  | Not applicable                   |                                  |   |
| 21  | <b>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> |  |   |  |                                  |                                  |   |
|     | <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. | <b>Contact details of the Compliance Officer of the Company.</b>   |  |   |  |                                  |                                  |   |
|     | <b>Name</b>  | Mr. S.S. Arunachalam,<br>Company Secretary and Compliance Officer  |   |  |                                  |                                  |   |
|     | <b>Telephone no</b>  | Mob: 98409 40959<br>Fax No.044-2499 0225   |   |  |                                  |                                  |   |
| 23. | <b>Contact detail of certifying chartered accountant / company secretary</b>   |  |   |  |                                  |                                  |   |
|     | <b>Name</b>  | N.Balachandran B.Com A.C.S   |   |  |                                  |                                  |   |
|     | <b>Address</b>   | C/2, Yamuna Flats, 16 <sup>th</sup> Street,<br>Nanganallur, Chennai - 600061   |   |  |                                  |                                  |   |
|     | <b>Phone No</b>  | Phone: 91 – 94443 76560, Fax: nil.   |   |  |                                  |                                  |   |
|     | <b>Registration No.</b>  | ACS: - 5113  |   | CP: - 3200                                       |                                  |                                  |   |
| 24. | <b>Appointment of common agency for share registry work, If yes name &amp; address</b>   |  |   |  |                                  |                                  |   |
|     | <b>Agency name</b>   | <br>KFA TECHNOLOGIES LIMITED<br>(Formerly known as KFA IN TECHNOLOGIES)<br>TEL: 22670412<br>CHENNAI - 600061 |   |  |                                  |                                  |   |

|   |   |   |
|---|---|---|
|   |   | 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   |
| <p>Place: Chennai<br/>Date : 10/04/2023<br/>UDIN: A005113E000051544</p> <div style="text-align: right;">  <p><i>N. Balachandran</i><br/>N. Balachandran<br/>M.No. ACS 5113-C.P No.3200</p> </div> |   |   |