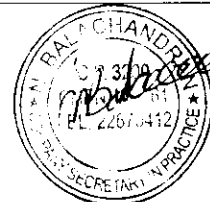


N. BALACHANDRAN, B.COM, A.C.S.,  
COMPANY SECRETARY IN PRACTICE

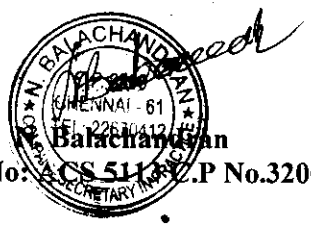
C/2, YAMUNA FLATS,  
16<sup>TH</sup> STREET,  
NANGANALLUR,  
CHENNAI - 600 061  
PHONE: 2267-0412  
CELL: 94443-76560

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1.	For Quarter Ended	30 <sup>TH</sup> JUNE 2023	
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, 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 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	114179494	28.65%
13.	Held in dematerialized form in NSDL	283998293	71.26%
14.	Physical	333401	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		
19.	<b>Reference of previous quarter with regard to excess dematerialized shares, if any</b>				Not applicable		
20.	<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, Company Secretary and Compliance Officer					
	<b>Telephone no</b>	Mob: 98409 40959 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, 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>	KFIN TECHNOLOGIES LIMITED (Formerly Known as KFIN TECHNOLOGIES PRIVATE LIMITED)					



	<b>Address</b>	Selenium, Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana- 500 032, India.
25.	<b>Any other detail that the auditor may like to provide</b>	No comments
<p>Place: Chennai Date : 12/07/2023 UDIN: A005113E000592029</p> <div style="text-align: right;">  <p>M.No: CS 511, P No.3200</p> </div>		

