

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: 9941432201, 9941432204
Email id: francis.acs@gmail.com
Website: csfrancisandassociates.com*

11th October 2019

To
M/s CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
Regd.Off: 8/33, Padmavathiyar Road, Jeypore Colony,
Gopalapuram, Chennai – 600 086

Dear Sirs,

Sub : Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30th September 2018

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED** maintained by **M/s KARVY FINTECH PVT. LTD (RTA)** pertaining to Transfer, Sub-Division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies of equity shares of the company for the period from 01st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies (excepting those rejected on technical grounds) during the period from 01st April 2019 to 30th September 2019.

Thanking you,

Yours faithfully,

For M. FRANCIS & ASSOCIATES
Practising Company Secretaries

M. Francis

M. Francis B.com , A.C.S
Proprietor
ACS No.39610 CP No.14967

