



M FRANCIS & ASSOCIATES
Practising Company Secretaries

14th May 2020

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 31st March 2020

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 KFIN TECHNOLOGIES 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 October 2019 to 31st March 2020 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 October 2019 to 31st March 2020.

Thanking you,

Yours faithfully,

For M. FRANCIS & ASSOCIATES
Practising Company Secretaries

M. Francis B.com , A.C.S

Proprietor

ACS No.39610 CP No.14967

UDIN No: A039610B000240602

M. FRANCIS
COMPANY SECRETARY
ACS No: 39610
CP No: 14967

Office Address: New No.17, Old No.9, 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