



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

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15<sup>th</sup> April 2021

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 2021**

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 01<sup>st</sup> October 2020 to 31st March 2021 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 01<sup>st</sup> October 2020 to 31st March 2021.

Thanking you,

Yours faithfully,

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

**M. Francis B.com, F.C.S**

Proprietor

FCS No.10705 CP No.14967

UDIN: F010705C000095231

