

CCCL/NSE/BSE/2/2023-24

April 4, 2023

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra-Kurla complex
Bandra (E), Mumbai – 400051.

The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
23rd Floor, PJ Towers, Dalal Street,
Mumbai-400 001.

Scrip code: 532902

Trading Symbol: CCCL

Dear Sir/Madam,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements (Regulations, 2015), for the financial year ended March 31, 2023.

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate for the financial year ended March 31, 2023.

We request you to take the above on record.

For Consolidated Construction Consortium Limited

(a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)

Krishnasamy Vasudevan
Resolution Professional
IBBI/IPA-001/IP-P00155/2017-2018/10324

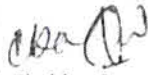
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to CONSOLIDATED CONSTRUCTION CONSORTIUM LTD and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.
For KFIN TECHNOLOGIES LIMITE


C Shobha Anand
Deputy Vice President

Place : Hyderabad
Date : 01/04/2023

For CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.


COMPANY SECRETARY