

M. FRANCIS

Practicing Company Secretary

No.42/5 Alaiamman Koil Street,
Teynampet, Chennai - 600 018.

Ph: 9789871500, 9941432201

Email id: francis.acs@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1.	For Quarter Ended	31 st December 2015	
2.	ISIN	INE429101024	
3.	Face Value	Rs.2/-	
4.	Name of the Company	CONSOLIDATED CONSTRUCTION CONSORTIUM LTD	
5.	Registered Office Address	5, II LINK STREET, C.I.T.COLONY, MYLAPORE, Chennai-600004.	
6.	Correspondence Address	5, II LINK STREET, C.I.T.COLONY, MYLAPORE, Chennai-600004.	
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	
		Number of Shares	% of Total Issued Cap.
10.	Issued capital	398511188	100.00 %
11.	Listed Capital (Exchange wise)	398511188	100.00 %
12.	Held in dematerialized form in CDSL	98044218	24.60%
13.	Held in dematerialized form in NSDL	298118313	74.81%
14.	Physical	2348657	0.59%
15.	Total No. of shares (12+13+14)	398511188	100.00%
16.	Reasons for difference if any, between (10&11),(11&15), : Nil		



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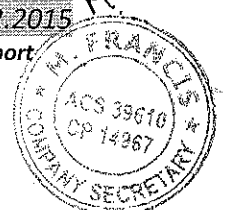
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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<i>Particulars</i>	<i>No.of shares</i>	<i>Applied/ Not Applied for listing</i>	<i>Listed on Stock Exchanges (Specify Names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-prin.Appr. Pending for SE (Specify Names)</i>
	-	-	-	-	-	-	-
18.	Register of Members is updated (Yes/No)				Yes		
	If not, updated which date				Not applicable		
19.	Reference of previous quarter with regard to excess dematerialized shares, if any				Not applicable		
20.	has the company resolved the matter mentioned in point no.19 above in the current quarter ? if not, reason why ?				Not applicable		
21.	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						
	<i>Total No. of demat requests</i>	<i>No. of requests</i>	<i>No. of shares</i>	<i>Reasons for delay</i>			
	Nil	Nil	Nil	Nil			
	Nil	Nil	Nil	Nil			
22.	Contact details of the Compliance Officer of the Company.						
	Name	Mr. R. Siddharth , Company Secretary					
	Telephone no	044-2345 4514, Fax No.044-2499 0225					
23.	Contact detail of certifying chartered accountant / company secretary						
	Name	M.FRANCIS B.Com, A.C.S.,					
	Address	NO.42/5, Alaiamman Koil Street, Teynampet, Chennai – 600 018.					
	Phone No	Phone: 91 - 9789871500, Fax: nil.					
	Registration No.	ACS: - 39610		CP: - 14967			
24.	Appointment of common agency for share registry work, If yes name & address						
	Agency name	KARVY COMPUTERSHARE PVT. LTD					
	Address	Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032					



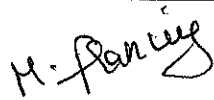

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25.	Any other detail that the auditor may like to provide	No comments
<p>Place: Chennai Date :29.01.2016</p> <p>  Francis B.com , A.C.S Company Secretary In Practice ACS No.39610 CP No.14967</p>		