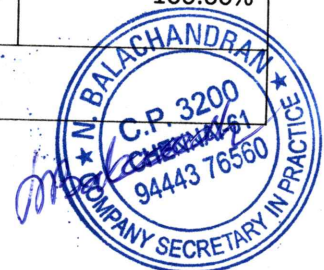


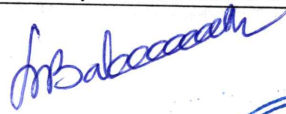

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March 2025	
2.	ISIN	INE429I01024	
3.	Face Value	Rs.2/-	
4.	Name of the Company	CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED	
5.	Registered Office Address	8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, CBhennai – 600 086	
6.	Correspondence Address	8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai – 600 086	
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. BSE Limited, Mumbai 2. National Stock Exchange of India Limited, Mumbai	
		Number of Shares	% of Total Issued Cap.
10	Issued capital	418188015	100.00 %
11	Listed Capital (Exchange wise)	418188015	100.00 %
12	Held in dematerialized form in CDSL	309788301	74.0787%
13	Held in dematerialized form in NSDL	108066313	25.8416%
14	Physical	333401	0.0797%
15	Total No. of shares (12+13+14)	418188015	100.00%
16	Reasons for difference if any, between (10&11),(11&15), : Nil		



17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin.Appr. Pending for SE (Specify Names)
	Equity	28571436	Listed	1.BSE Limited, Mumbai 2.National Stock Exchange of India Limited, Mumbai	Yes	Yes	Nil
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						
	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay			
	Nil	Nil	Nil	Nil			
	Nil	Nil	Nil	Nil			
22	Contact details of the Compliance Officer of the Company.						
	Name	Mr. S.S. Arunachalam Company Secretary & Compliance Officer					
	Telephone no	Mob: 98409 40959 Fax No.044-2499 0225					
23	Contact detail of certifying chartered accountant / company secretary						
	Name	N. Balachandran B.Com A.C.S					
	Address	C/2, Yamuna Flats, 16 th Street, Nanganallur, Chennai – 600061					
	Phone No	Phone: 91 – 94443 76560,					



		email id:baluogeetha@gmail.com	
	Registration No.	ACS: - 5113	CP: - 3200
24	Appointment of common agency for share registry work, If yes name & address		
	Agency name	KFIN TECHNOLOGIES LIMITED (Formerly Known as KFIN TECHNOLOGIES PRIVATE LIMITED)	
	Address	Selenium, Tower B, Plot No.31-32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddi, Telangana- 500 032, India.	
25	Any other detail that the auditor may like to provide	2,85,71,436 equity shares of Rs.2 each amounting to Rs.5,71,42,872 allotted on 27.03.2025 is due for its trading and listing approval from the respective stock exchanges	
<p>Place: Chennai Date : 09/04/2025 UDIN: A005113G000069595</p> <p style="text-align: right;">  N. Balachandran M.No: ACS 5113 C.P.No.3200 </p> <div style="text-align: right;">  </div>			