

REF:CCCL:SEC:2025-26/2

April 3, 2025

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	Listing Department BSE Limited, 23 <sup>rd</sup> Floor, PJ Towers, Dalal Street, Mumbai-400 001.
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Trading Symbol: CCCL

SCRIP Code: 532902

Dear Sir / Madam

Sub : Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 for the financial year ended 31st March, 2025

Pursuant to regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015 we are enclosing the Compliance Certificate for the financial year ended  
31st March, 2025.

We request you to take the above on record.

Yours faithfully

for CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED



S S ARUNACHALAM  
COMPANY SECRETARY & COMPLIANCE OFFICER  
MEMBERSHIP NO. A17626

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFinTech) 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 LIMITED



**RAJITHA CHOLLETI**  
Authorised Signatory

Place : Hyderabad  
Date : 02-04-2025

of CONSOLIDATED CONSTRUCTION CONSORTIUM LTD.

  
COMPANY SECRETARY



**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**