

REF:CCCL:SEC:2025-26/15 May 15, 2025

Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400051

The Chief General Manager Listing Operation, BSE Limited, 20th Floor, P.J.Towers, Dalal Street. Mumbai – 400 001

Trading Symbol: CCCL SCRIP Code: 532902

Dear Sir / Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations. 2015

Ref: CCCL/NSE/BSE/18/2024-25 dated 27th March, 2025

Further to above referred above, with regard to intimation on allotment of 2,85,71,436 Equity Shares to M/s Systematic Conscom Limited, on a Preferential Basis by way of private placement, the Company had applied for listing and trading of the aforesaid equity shares with BSE and NSE and the Company has received the approvals. We are enclosing copies of listing and trading approvals for the above allotment of equity shares.

We request you to take the above information on record.

Thanking You,

Yours Faithfully, For Consolidated Construction Consortium Limited

S S Arunachalam Company Secretary & Compliance Officer Membership No. A17626







National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 48403 May 14, 2025

The Company Secretary
Consolidated Construction Consortium Limited

Dear Sir/Madam.

Sub: Listing of further issue on Preferential basis

This is with reference to the application for the listing of further issue of 28571436 Equity shares of Rs. 2/each allotted on preferential basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from May 15, 2025 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers	Date upto which lock- in
1.	Equity shares of Rs. 2/- each	CCCL	EQ	28571436	418188016	15-Nov-2025
	allotted on preferential basis.				to	
					446759451	

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (https://neaps.nseindia.com/NEWLISTINGCORP/), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully, For National Stock Exchange of India Limited

Srishti Soni Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-sme-checklist



LOD/PREF/SV/188/2025-2026

" E - Letter "

Wednesday, May 14, 2025

The Company Secretary

Consolidated Construction Consortium Ltd

No.8/33, Padmavathiyar Road, Jeypore Colony,
Gopalapuram, Chennai, Tamil Nadu, 600086

Dear Sir / Madam,

Re: Trading of 2,85,71,436 Equity Shares of Rs. 2/- each to be issued at a premium of Rs. 15.50/-bearing distinctive numbers from 418188016 to 446759451 issued to Non-Promoters on a preferential basis.

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Thursday, May 15, 2025** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20250514-43** dated **May 14, 2025** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-Sabah Vaze Senior Manager





Ref: NSE/LIST/47979 April 24, 2025

The Company Secretary
Consolidated Construction Consortium Limited

Dear Sir/Madam,

Sub: In - Principle approval for listing of 2,85,71,436 Equity shares of Rs. 2/- each allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 2,85,71,436 Equity shares of Rs. 2/- each allotted on preferential basis bearing distinctive numbers from 418188016 to 446759451.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully, For National Stock Exchange of India Limited

Dipti Chinchkhede Senior Manager

Cc:

National Securities Depository Limited Central Depository Services Limited

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist



LOD/PREF/PR/FIP/105/2025-26

April 25, 2025

The Company Secretary,

Consolidated Construction Consortium Ltd

No.8/33, Padmavathiyar Road, Jeypore Colony,
Gopalapuram, Chennai, Tamil Nadu, 600086

Re: Listing of 2,85,71,436 equity shares of Rs. 2/- each issued at a premium of Rs. 15.50/- bearing distinctive numbers from 418188016 to 446759451 issued to non-promoter on preferential basis.

We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/PoD-2/P/CIR/2023/00094 dated June 21, 2023.

Yours faithfully,

Sabah Vaze Senior Manager Pranav Rewale
Assistant Manager