

REF:CCCL:SEC:2025-26/32

July 15, 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 : Reconciliation of Share Capital Audit Report - Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> June, 2025

Pursuant to regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing the Reconciliation of Share Capital Audit Report received from Mr N Balachandran, Practicing Company Secretary, for the quarter ended 30<sup>th</sup> June, 2025.

Kindly take the above on record.

Yours faithfully  
for Consolidated Construction Consortium Limited



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



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30 <sup>th</sup> June 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	<a href="mailto:secl@ccclindia.com">secl@ccclindia.com</a>	
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	
		<b>Number of Shares</b>	<b>% of Total Issued Cap.</b>
10.	Issued capital	446759451	100.00 %
11.	Listed Capital (Exchange wise)	446759451	100.00 %
12.	Held in dematerialized form in CDSL	308993522	69.1633%
13.	Held in dematerialized form in NSDL	137432528	30.7621%
14.	Physical	333401	0.0746 %
15.	Total No. of shares (12+13+14)	446759451	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:						
	<b>Particulars</b>	<b>No. of shares</b>	<b>Applied/ Not Applied for listing</b>	<b>Listed on Stock Exchanges (Specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-prin.Appr. Pending for SE (Specify Names)</b>
	-	-	-	-	-	-	-
18.	<b>Register of Members is updated (Yes/No)</b>				Yes		
	<b>If not, updated which date</b>				Not applicable		
19.	<b>Reference of previous quarter with regard to excess dematerialized shares, if any</b>				Not applicable		
20.	<b>Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not, reason why?</b>				Not applicable		
21.	<b>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</b>						
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>			
	Nil	Nil	Nil	Nil			
	Nil	Nil	Nil	Nil			
22.	<b>Contact details of the Compliance Officer of the Company.</b>						
	<b>Name</b>	Mr. S.S. Arunachalam Company Secretary & Compliance Officer					
	<b>Telephone no</b>	Mob: 98409 40959 Fax No.044-2499 0225					
23.	<b>Contact detail of certifying chartered accountant / company secretary</b>						
	<b>Name</b>	N. Balachandran B.Com A.C.S					
	<b>Address</b>	C/2, Yamuna Flats, 16 <sup>th</sup> Street, Nanganallur, Chennai – 600061					
	<b>Phone No</b>	Phone: 91 – 94443 76560, email id:baluoogetha@gmail.com					
	<b>Registration No.</b>	ACS: - 5113		CP: - 3200			
24.	<b>Appointment of common agency for share registry work, If yes name &amp; address</b>						
	<b>Agency name</b>	KFIN TECHNOLOGIES LIMITED (Formerly Known as KFIN TECHNOLOGIES PRIVATE LIMITED)					
	<b>Address</b>	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	-
<p style="text-align: right;"> NATARAJAN  BALACHANDRA  Digitally signed by  NATARAJAN  BALACHANDRA  Date: 2025.07.15  +05'30' </p> <p style="text-align: right;"> <b>Signature: N</b>  <b>N. Balachandran</b>  <b>M.No: ACS 5113 C.P No.3200</b> </p> <p style="text-align: right;">  </p> <p> Place: Chennai  Date : 14/07/2025  UDIN: A005113G000774266 </p>		