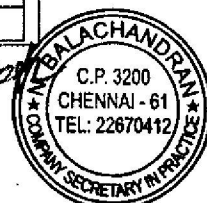


N. BALACHANDRAN, B.COM, A.C.S.,
COMPANY SECRETARY IN PRACTICE

C/2, YAMUNA FLATS,
16TH STREET,
NANGANALLUR,
CHENNAI - 600 061
CELL: 94443-76560



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1.	For Quarter Ended	31 st December2023					
2.	ISIN	INE429101024					
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. 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	114172305	28.65%				
13.	Held in dematerialized form in NSDL	284005482	71.27%				
14.	Physical	333401	0.08%				
15.	Total No. of shares (12+13+14)	398511188	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)
	Nil	Nil	Nil	Nil	Nil	Nil	Nil

CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED DECEMBER '23



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													
	<table border="1"> <thead> <tr> <th>Total No. of demat requests</th> <th>No. of requests</th> <th>No. of shares</th> <th>Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Nil</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> <tr> <td>Nil</td> <td>Nil</td> <td>Nil</td> <td>Nil</td> </tr> </tbody> </table>	Total No. of demat requests	No. of requests	No. of shares	Reasons for delay	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	
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 and 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, Fax: nil.												
	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	No comments
<p>Place: Chennai Date: 06/01/2024 UDIN: A005113E005132481</p> <p style="text-align: right;">  N. Balachandran Company Secretary In Practice M.No: ACS 5113 C.P No.3200 </p> <p style="text-align: right;">  </p>		

