



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1.	For Quarter Ended	31 <sup>st</sup> March 2024	
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	114132958	28.64%
13.	Held in dematerialized form in NSDL	284044829	71.28%
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
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		
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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 <sup>th</sup> 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 style="text-align: right;">   <b>N. Balachandran</b>  <b>Company Secretary In Practice</b>  <b>M.No: ACS 5113 C.P No.3200</b> </p> <p> <b>Place: Chennai</b>  <b>Date :05/04/2024</b>  <b>UDIN:A005113F000032437</b> </p> <p style="text-align: center;">  </p>															