

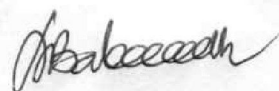

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT			
1.	For Quarter Ended	30 TH September 2024	
2.	ISIN	INE429I01024	
3.	Face Value	Rs.2/-	
4.	Name of the Company	CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED	
5.	Registered Office Address	8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, CBhennai – 600 086	
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	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	300877355	75.50%
13.	Held in dematerialized form in NSDL	97300432	24.42%
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		



[Handwritten Signature]

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.A ppr. Pending for SE (Specify Names)
	-	-	-	-	-	-	-
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						
	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. Niranjan Chandrashekar Company Secretary and Compliance Officer			
	Telephone no			Mob: 99626 54404 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	

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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	Trading of the securities suspended earlier has been duly revoked with effect from 3rd September, 2024 (NSE) and 4th September 2024 (BSE). Accordingly, trading of securities is active.
<div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div> <p>Place: Chennai</p> <p>Date : 05/10/2024</p> <p>UDIN: A005113F001451789</p> </div> <div style="text-align: right;">  N. Balachandran M.No: ACS 5113 C.P No.3200 </div> </div> <div style="text-align: right; margin-top: 10px;">  </div>		