

**REF:CCCL:SEC:2025-26/71**

**January 10, 2026**

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|---|--|
| The Manager<br>National Stock Exchange of India Limited<br>Listing Department<br>Exchange Plaza, Bandra-Kurla complex<br>Bandra (E), Mumbai – 400051. | Listing Department<br>BSE Limited,<br>23 <sup>rd</sup> Floor, PJ Towers,<br>Dalal Street,<br>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 31<sup>st</sup> December, 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 31<sup>st</sup> December, 2025.

Kindly take the above on record.

Yours faithfully  
for Consolidated Construction Consortium Limited

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

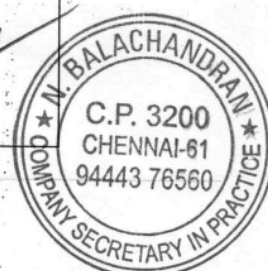
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

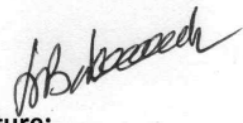
| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT |  |   |                        |
|--|--|---|------------------------|
| 1.   | For Quarter Ended  | 31st December 2025  |                        |
| 2.   | ISIN   | INE429I01024  |                        |
| 3.   | Face Value   | Rs.2/-  |                        |
| 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<br>2. National Stock Exchange of India Limited, Mumbai |                        |
|  |  | Number of Shares  | % of Total Issued Cap. |
| 10.  | Issued capital   | 446759451   | 100.00 %               |
| 11.  | Listed Capital (Exchange wise)   | 446759451   | 100.00 %               |
| 12.  | Held in dematerialized form in CDSL                                    | 312042649   | 69.8458%               |
| 13.  | Held in dematerialized form in NSDL                                    | 134386526   | 30.0803%               |
| 14.  | Physical   | 330276  | 0.0739 %               |
| 15.  | Total No. of shares (12+13+14)   | 446759451   | 100.00%                |
| 16.  | Reasons for difference if any, between (10&11),(11&15) : Nil           |   |                        |

*N. Balachandran*



|     |   |  |                                  |   |                           |                           |  |
|-----|---|--|----------------------------------|---|---------------------------|---------------------------|--|
| 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) |
|     | -   | -  | -                                | -   | -                         | -                         | -  |
| 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. S.S. Arunachalam<br>Company Secretary & Compliance Officer               |                                  |   |                           |                           |  |
|     | Telephone no  | Mob: 98409 40959<br>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,<br>Nanganallur, Chennai – 600061 |                                  |   |                           |                           |  |
|     | Phone No  | Phone: 91 – 94443 76560,<br>email id:baluoogeetha@gmail.com                  |                                  |   |                           |                           |  |
|     | 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<br>(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                       | -   |
| <p style="text-align: right;"> <br/> <b>Signature:</b><br/> <b>N. Balachandran</b><br/> <b>M.No: ACS 5113 C.P No.3200</b> </p> <p> <b>Place: Chennai</b><br/> <b>Date: 09/01/2026</b><br/> <b>UDIN: A005113G003221964</b> </p> |   |   |

