

REF:CCCL:SEC:2025-26/71

January 10, 2026

The Manager National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra-Kurla complex Bandra (E), Mumbai – 400051.	Listing Department BSE Limited, 23 rd 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 31st 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 31st 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

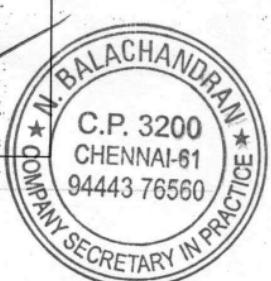
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

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, Padmavathiyan Road, Jeypore Colony, Gopalapuram, CBhennai – 600 086	
6.	Correspondence Address	8/33, Padmavathiyan Road, Jeypore Colony, Gopalapuram, Chennai – 600 086	
7.	Telephone & Fax No.	044-2345 4514, Fax No.044-2499 0225	
8.	Email address	<u>secl@ccclindia.com</u>	
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	
		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		

Mr 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 Company Secretary & 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, email id:baluoogeetha@gmail.com				
	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	-
<p style="text-align: center;"><i>N. Balachandran</i></p> <p>Signature: N. Balachandran M.No: ACS 5113 C.P No.3200</p> <p>Place: Chennai Date: 09/01/2026 UDIN: A005113G003221964</p>		

