



**M FRANCIS & ASSOCIATES**  
**Practising Company Secretaries**

New No.17, Old No.8, "Sai Seva Apartments",  
Flat No.3, Second Floor, Neelakanta Mehta Street,  
T Nagar, Chennai - 600 017.

Ph: 044 – 4202 7973/9941432201/9941432204

Email id: [francis.acs@gmail.com](mailto:francis.acs@gmail.com)

Website: [csfrancisandassociates.com](http://csfrancisandassociates.com)

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT		
1.	For Quarter Ended	31 <sup>st</sup> December 2019
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, Chennai – 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
		<b>Number of Shares</b> <b>% of Total Issued Cap.</b>
10.	Issued capital	398511188      100.00 %
11.	Listed Capital (Exchange wise)	398511188      100.00 %
12.	Held in dematerialized form in CDSL	94632087      23.75%
13.	Held in dematerialized form in NSDL	303529445      76.17%
14.	Physical	349656      0.09%
15.	Total No. of shares (12+13+14)	398511188      100.00%
16.	Reasons for difference if any, between (10&11),(11&15), : Nil	





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17.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<i>Particulars</i>	<i>No. of shares</i>	<i>Applied/ Not Applied for listing</i>	<i>Listed on Stock Exchanges (Specify Names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-prin.Appr. Pending for SE (Specify Names)</i>
	-	-	-	-	-	-	-
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						
	<i>Total No. of demat requests</i>	<i>No. of requests</i>	<i>No. of shares</i>	<i>Reasons for delay</i>			
	Nil	Nil	Nil	Nil			
	Nil	Nil	Nil	Nil			
22.	Contact details of the Compliance Officer of the Company.						
	<b>Name</b>	Mr. R. Siddharth ,CFO cum Company Secretary					
	<b>Telephone no</b>	044-2345 4514, Fax No.044-2499 0225					
23.	Contact detail of certifying chartered accountant / company secretary						
	<b>Name</b>	M.FRANCIS B.Com, A.C.S.,					
	<b>Address</b>	New No.17, Old No.9, "Sai Seva Apartments", Flat No.3, Second Floor, Neelakanta Mehta Street, T Nagar, Chennai - 600 017.					
	<b>Phone No</b>	Phone: 91 - 99414 32201, Fax: nil.					
	<b>Registration No.</b>	ACS: - 39610		CP: - 14967			






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24.	Appointment of common agency for share registry work, If yes name & address	
	Agency name	KFIN TECHNOLOGIES PRIVATE LIMITED
	Address	Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi TG - 500 032
25.	Any other detail that the auditor may like to provide	No comments
<p>For M. FRANCIS &amp; ASSOCIATES Practising Company Secretaries</p>  <p>M. Francis B.com, A.C.S Proprietor ACS No.39610 CP No.14967 UDIN: A039610B000086888</p>		
<p>Place: Chennai Date :22.01.2020</p>		