

REF:CCCL:SEC:2025-26/68

January 2, 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 : Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2025

Pursuant to regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we are enclosing the certificate dated 1.1.2026 received from M/s Kfin Technologies Limited, the Registrar and Share Transfer Agent of the Company 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

KFIN/CCCL /NSDL/74(5) E/1
Date: 01-01-2026

NATIONAL SECURITIES DEPOSITORY LIMITED
TRADE WORLD 4TH FLOOR
KAMALA MILLS COMPOUND
SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the CONSOLIDATED CONSTRUCTION CONSORTIUM LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI
VICE PRESIDENT

CC TO:

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
8/33
PADMAVATHIYAR ROAD
JEYPORE COLONY
GOPALAPURAM,CHENNAI
600086

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad – 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra

CIN: L72400MH2017PLC444072

KFIN/CCCL /CDSL/74(5) E/1
Date: 01-01-2026

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED
REGD OFF: MARATHON FUTUREX, A WING
25TH FLOOR
NM JOSHI MARG
LOWER PAREL (EAST)
MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31,2025

We as Registrars, Share Transfer and Depository Services agents of the CONSOLIDATED CONSTRUCTION CONSORTIUM LTD, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES LIMITED



RAJITHA CHOLLETI
VICE PRESIDENT

CC TO:

CONSOLIDATED CONSTRUCTION CONSORTIUM LTD
8/33
PADMAVATHIYAR ROAD
JEYPORE COLONY
GOPALAPURAM,CHENNAI
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