



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

New No.17, Old No.9, "Sai Seva Apartments",  
Flat No.3, Second Floor, Neelakanta Mehta Street,  
T Nagar, Chennai - 600 017.  
Ph: 044 - 044 2432 3449/9941432201/9941432204  
Email id: francis.acs@csfrancisandassociates.com  
Website: csfrancisandassociates.com

21<sup>st</sup> October 2020

To  
**M/s CONSOLIDATED CONSTRUCTION CONSORTIUM LTD**  
Regd. Off: 8/33, Padmavathiyar Road, Jeypore Colony,  
Gopalapuram, Chennai - 600 086

Dear Sirs,

**Sub : Certificate under Regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended 30<sup>th</sup> September 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **M/s CONSOLIDATED CONSTRUCTION CONSORTIUM LIMITED** maintained by **M/s KFIN TECHNOLOGIES PVT. LTD (RTA)** pertaining to Transfer, Sub-Division, Consolidation, Renewal, Exchange or Endorsement of calls/allotment monies of equity shares of the company for the period from 01<sup>st</sup> April 2020 to 30th September 2020 for the purpose of issuing a Certificate as per regulation 40 (9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, I hereby certify that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies (excepting those rejected on technical grounds) during the period from 01<sup>st</sup> April 2020 to 30th September 2020.

Thanking you,

Yours faithfully,

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

  


**M. Francis B.com , FCS**  
**Proprietor**  
**FCS No.10705 CP No.14967**  
**UDIN: F010705B001004709**