

C & C Constructions Limited

(Under Liquidation Vide NCLT order dated 7th October 2022)

Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)

Phone.: 0124-4236868

Process e-mail: liquidationofcnc@minervaresolutions.com Website: www.candcinfrastructure.com/liquidation.php

Ref. No.: NKG/C&C-Liquidation/2024-25/1106

Date: 23.07.2024

To,

The Manager,

National Stock Exchange of India Limited
Corporate Relationship Department

Exchange Plaza, Bandra Kurla Complex, Bandra

(East), Mumbai - 400051

The Manager, BSE Limited,

Corporate Relationship Department, Rotunda Building, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai- 400001

Dear Sir/ Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for quarter ended 30th June 2024.

Ref: Scrip Code: CANDC (CANDC | 532813 | INE874H01015)

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 please find enclosed the certificate received from M/s. Bigshare Services Private Limited (Registrar and Share Transfer Agent) for the period ended on 30th June 2024.

Kindly take note of the same.

Yours Faithfully

For C & C Constructions Limited

Navneet Kumar Gupta

| CUIDA | COUNTY | CUIDA | COUNTY | COU

Liquidator for C & C Constructions Limited

Registration Number: IBBI/IPA-001/IP-P00001/2016-2017/10009

AFA Validity till: 18/12/2024

Registered Address: Unit No. 2, Block D1, Golf Link DDA, Sector 23B, Pocket 8, Dwarka, New

Delhi, National Capital Territory of Delhi – 110077

Process email address: <u>liquidationofcnc@minervaresolutions.com</u>

Registered email: navneet@minervaresolutions.com

Encl: a/a CC to:

National Securities Depository Limited Trade World, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai-400013

Central Depository Services (India) Ltd. 25th Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), Mumbai-400013

Regd. Office: 74, Hemkunt Colony, New Delhi – 110048 INDIA CIN: L45201DL1996PLC080401 | GST No.: 06AAACC4543R1ZD



Date: 05/07/2024

C & C CONSTRUCTIONS LTD PLOT NO -70 SEC - 32 GURGAON PIN 122001

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2024.

Ref: NSDL/CIR/II/5/2019 dated 25th January, 2019, CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019. SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/ 2019/ 2498/1 dated 24/01/2019

Dear Sir/Madam,

In reference to the above captioned regulation we hereby confirm that no Dematerialization Request received from the shareholders of the company during the period from 01/04/2024 to 30/06/2024.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd

(AUTHORISED SIGNATORY)