CONSOLIDATED CONSTRUCTION CONSORTIUM LTD

# CCCL/NSE/BSE/92/2024-25

December 14, 2024

The Manager,	The Deputy General Manager,		
National Stock Exchange of India Limited	Department of Corporate Services,		
Listing Department	Bombay Stock Exchange Limited,		
Exchange Plaza, Bandra-Kurla complex	23 <sup>rd</sup> Floor, PJ Towers, Dalal Street,		
Bandra (E), Mumbai – 400051.	Mumbai-400 001.		
Trading Symbol: CCCL	Scrip code: 532902		

### Sirs/Madam

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Ref: CCCL/NSE/BSE/88/2024-25 dt: Nov 8, 2024

Further to our letter referred above, with regard to intimation on allotment Of 1,96,76,827 Equity Shares to the Promoters of the Company, Mr. R. Sarabeswar and Mr. S. Sivaramakrishnan On a Preferential Basis Pursuant to Conversion Of Unsecured Loan, the Company had applied for listing and trading of the aforesaid shares with BSE and NSE and the Company has received the approvals. Copies of listing and trading approvals are enclosed along with this letter.

You are requested to take the same on your records.

# For Consolidated Construction Consolidated Limited

Niranjan Chandrashekar/ Digitally signed by Nicanjan Chandrashekar Dir cella, or-Personal, preucomym-edit-2007/9464-0319862-24873 IC 58dbd, 25.4.20-7024be/9232.b73164663.cf 6627 164153-br 19266111 be/b8/75246 24.25.25.25.25.25.26.45.001 Al-02004 bc/b9 119564 24.25.25.25.25.25.26.45.001 Al-02004 bc/b9 119564278.ee069720 24.27.8547041972-665, cn-Ninanjan Chandrashekar Date 2024 12.14.12.0954-14.0520

Niranjan Chandrashekar Company Secretary & Compliance Officer A-43249

Registered Office:# 8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai - 600 086 Ph: 044-23454500 E-mail: <a href="mailto:cccl@ccclindia.in">cccl@ccclindia.in</a>, URL: <a href="mailto:www.ccclindia.com">www.ccclindia.com</a>





#### LOD/PREF/TT/FIP/1429/2024-25

December 3, 2024

The Company Secretary, CONSOLIDATED CONSTRUCTION CONSORTIUM LTD. No.8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai, Tamil Nadu, 600086

#### <u>Re: Listing of 1,96,76,827 equity shares of Rs. 2/- each issued at a premium of Rs. 16.75/- bearing distinctive</u> numbers from 398511189 to 418188015 issued to Promoters on preferential basis.

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We acknowledge the receipt of your letter about the captioned matter, together with the enclosures and would advise that the Exchange is pleased to grant Listing approval to the listing application made by the company seeking permission for its aforesaid shares to be dealt in on the Exchange.

The Company should ensure compliance with the provisions of Regulation 167 of SEBI (ICDR) Regulations and as specified by SEBI from time to time.

Further, in case there is change exceeding two per cent of the total paid-up share capital of the company, the company shall file the shareholding pattern in XBRL mode as required under Regulations 31(1)(c) of SEBI LODR Regulations, 2015.

Please note that trading approval in the above-mentioned shares will be granted only after the company files with the Exchange:

- Listing approval from the National Stock Exchange of India Ltd. (if applicable) and
- Confirmation letters from NSDL/CDSL about crediting the above-mentioned shares to the respective beneficiary accounts/admitting the capital to the depository system. You are requested to file all such approvals together.
- Confirmation letters from NSDL/CDSL about lock-in of pre-preferential holding (if applicable)

In addition to above, the company should note that as per Schedule XIX of ICDR Regulations and as specified by SEBI vide SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019, "Listed entities shall make an application for trading approval to the stock exchange/s within seven working days from the date of grant of listing approval by the stock exchange/s" along with the documents specified by stock exchange/s from time to time. Any Non-compliance with the above requirement will attract fine as mentioned in SEBI circular no. SEBI/HO/CFD/DIL2/CIR/P/2019/94 dated August 19, 2019.

Yours faithfully,

Sabah Vaze Senior Manager

Assistant Manager





# National Stock Exchange Of India Limited

Ref: NSE/LIST/45267

December 03, 2024

The Company Secretary Consolidated Construction Consortium Limited #8/33, Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai – 600086

# Kind Attn: Mr. Niranjan Chandrashekar

Dear Sir,

Sub: In - Principle approval for listing of 19676827 Equity shares of Rs. 2/- each allotted on preferential basis.

We are in receipt of your application for in-principle approval for listing of 19676827 Equity shares of Rs. 2/- each allotted on preferential basis bearing distinctive numbers from 398511189 to 418188015.

We have perused the listing application and the related documents/details submitted by you for listing of the above shares.

We are pleased to grant the in-principle approval for listing of the above shares on the Exchange. The said shares would be listed and admitted to dealings on the Exchange on receipt of the confirmation from the depositories i.e. NSDL/CDSL for credit of beneficiaries' accounts.

Yours faithfully, For National Stock Exchange of India Limited

Khyati Vidwans Senior Manager

Cc: National Securities Depository Limited 3rd Floor, Naman Chamber, Plot C-32, G-Block, Bandra Kurla Complex, Bandra East, Mumbai, Maharashtra - 400 051

Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: <u>https://www.nseindia.com/companies-listing/raising-capital-further-issues-main-smechecklist</u>

This Document is Digitally Signed



Signer: KHYATI NANDAN VIDWANS Date: Tue, Dec 3, 2024 12:20:58 IST Location: NSE

(E), Mumbai - 400 051,



LOD/PREF/SV/299/2024-2025

" E - Letter "

Friday, December 13, 2024

The Company Secretary **Consolidated Construction Consortium Ltd** 8/33 Padmavathiyar Road, Jeypore Colony, Gopalapuram, Chennai, Tamilnadu - 600086

Dear Sir / Madam,

# <u>Re: Trading of 1,96,76,827 Equity Shares of Rs. 2/- each to be issued at a premium of Rs. 16.75/-bearing distinctive numbers from 398511189 to 418188015 issued to Promoters on a preferential basis.</u>

We acknowledge with thanks the receipt of your application and subsequent submissions and have pleasure in advising that effective from **Monday**, **December 16**, **2024** the above-mentioned securities are listed on the Exchange.

Please refer our Notice No. **20241213-51** dated **December 13, 2024** available on our website issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Yours faithfully,

SD/-Sabah Vaze Senior Manager

> BSE Limited (Formerly Bombay Stock Exchange Ltd.) Registered Office : Floor 25, P. J Towers, Datal Street, Mumbai 400 001 India 1: +91 22 2272 1234/33 (@bseindia.com | www.bseindia.com Corporate Identity Nu INTERNAL (2005PLC155188)





# National Stock Exchange Of India Limited

Ref.: NSE/LIST/ 45695

December 13, 2024

The Company Secretary Consolidated Construction Consortium Limited.

Dear Sir/Madam,

# Sub: Listing of further issue under Preferential Basis.

This is with reference to the application for the listing of further issue of 19676827 Equity shares of Rs. 2/each issued under Preferential Basis made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from December 16, 2024 as per the details given below:

Sr.	Security	Symbol	Series	No. of	Distinctive	Date upto which
No.	Description			securities	Numbers	lock-in
1.	Equity shares of Rs. 2/- each allotted under Preferential Basis.	CCCL	EQ	19676827	398511189 to 418188015	31-Jul-2026

Please note that all critical/price sensitive information and other submissions under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be provided by the company through 'NEAPS' – NSE Electronic Application Processing System (https://neaps.nseindia.com/NEWLISTINGCORP/), an online filing facility provided by the Exchange, for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully, For National Stock Exchange of India Limited

Srishti Soni Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013 Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, N M Joshi Marg, Lower Parel, Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL: http://www.nseindia.com/corporates/content/further\_issues.htm

This Document is Digitally Signed



Signer: SRISHTI SONI Date: Fri, Dec 13, 2024 17:37:03 IST Location: NSE