

June 18, 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Corporate Communication
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Dear Sir,

Sub: Disclosure under Regulation 30 (1) and 30 (2) of SEBI (SAST) Regulations, 2011

We forward herewith the details of disclosures received from the promoters under Regulation 30 (1) and 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The disclosure is signed by Shri. S.Sivaramakrishnan, Promoter on behalf of the Promoters and Promoter Group.

Thanking you.

Yours faithfully,

For Consolidated Construction Consortium Ltd



S.Sivaramakrishnan
Promoter
Encl: A/a.



S.Sivaramakrishnan
Managing Director

BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051

Audit Committee
Consolidated Construction Consortium
Ltd
8/33, Padmavathiyar Road, Jeypore
Colony
Gopalapuram,
Chennai-600 086.

Dear Sirs,

**Sub: Disclosure under Regulation 31(4) and 31(5)(a) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulation,
2011**

In pursuance of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that the Promoters and persons belonging to the Promoter Group (Persons acting in concert) of Consolidated Construction Consortium Ltd (CCCL) has not made any encumbrance, directly or indirectly other than those already disclosed to the Company during the financial year 2019-20.

This disclosure is also simultaneously being made to the Audit Committee of the Target Company in accordance with Regulation 31(5)(b) of the Regulations.

Kindly take the above on record.

Yours faithfully,

S.Sivaramakrishnan
Authorised Signatory

Place : Chennai

Date : June 18, 2020

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Consolidated Construction Consortium Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited ("BSE") National Stock Exchange of India Limited ("NSE")		
3. Particulars of the shareholder(s): a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure- A		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As on March 31 st of the year, holding of: a) Shares (As per Annexure-A) b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	61828103	15.51	15.51
Total	61828103	15.51	15.51

Annexure – A

S.No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	Number of shares	% w.r.t. total share /voting capital
1	R.Sarabeswar	Promoter	26297347	6.60
2	S.Sivaramakrishnan	Promoter	20816129	5.22
3	Vakati Govinda Reddy Janarthanam	Promoter	4856990	1.22
4	T.R. Seetharaman	Promoter	648453	0.16
5	Sundara Ram K	Promoter group	287500	0.07
6	Padmavathy J.	Promoter group	2124300	0.53
7	Anjana S R Krishnan	Promoter group	3000000	0.75
8	Archana S Rr Krishnan	Promoter group	3000000	0.75
9	S Lekshmi	Promoter group	120000	0.03
10	Rajagopal K	Promoter group	1469	0.00
11	Letha L	Promoter group	113415	0.03
12	K Priyamvada	Promoter group	562500	0.14