



C & C CONSTRUCTIONS LIMITED
Communication Address :- Plot No. 70, Institutional Sector-32, Gurgaon-122001 (Haryana)
Phone.: 0124-4236868
Website : www.candcinfrastucture.com

Date: July 08, 2026

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 532813 ISIN: INE874H01015	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CANDC ISIN: INE874H01015
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Sub: Compliance Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2026

Dear Sir/Madam,

Pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith duly signed compliance certificate dated July 06, 2026, for the quarter ended June 30, 2026, as received from M/s. Bigshare Services Pvt. Ltd., the Registrar to an Issue and Share Transfer Agent of the Company, on July 08, 2026.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For **C & C Constructions Limited**

(Sunil Kumar)

Company Secretary & Compliance Officer

M. No. A-38859



Bigshare Services Pvt. Ltd.

Date: 06/07/2026

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, 2026.

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 01/04/2026 to 30/06/2026.

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

Thanking you,

Yours faithfully,

For Bigshare Services Pvt Ltd



(AUTHORISED SIGNATORY)

CIN : U99999MH1994PTC076534

SEBI Registration No. INR000001385

Branch Office: 302, Kushal Bazar 32-33, Nehru Place, New Delhi - 110 019.

Registered Office: Office No.: S6-2, 6th Floor, Pinnacle Business Park, Mahakali Caves Rd, Andheri East, Mumbai - 400 093.
Tel.: +91 22 6263 8200 • **Fax :** +91 22 6263 8299 • **Email :** info@bigshareonline.com • **Website :** www.bigshareonline.com