

C & C Constructions Limited

An ISO 9001:2008 Certified Company

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04.12.2019

Ms. Swati Sopare, Sr. Manager, Listing Compliance National Stock Exchange of India Limited, Department of Corporate Services Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051

Symbol: CANDC

Subject: Reply to the letter on Financial Results for the quarter ended 30.09.2019 under regulation 33 of SEBI (LODR), Regulations, 2015

Madam,

This is with reference to your letter no. NSE/LIST-SOP/REG/33/FINES 96524 dated 02.12.2019 on the captioned subject. As intimated earlier also, we have to reiterate that the Company is in the process of Corporate Insolvency Resolution Process (CIRP) under the provisions of Insolvency and Bankruptcy Code, 2016 and Mr. Navneet Kumar Gupta has been appointed as Resolution Professional (RP). The Board of Directors of the Company is suspended and the powers of the Board rest with the RP.

Further, there is cash crunch in the Company, so Company is unable to pay its dues including to RTA, PCS, Depositories, Auditors and consequently not getting data for filing returns/documents to the Stock Exchanges. In regard to non-disclosure of financial results for the quarter ended 30.09.2019, the same cannot be submitted by the Company inter alia due to non-payment of dues of Auditors and non-receiving of financial results and limited review report from him.

In view of the above, non-submission be condoned in view of exception circumstances.

This is for your information and record

For C&C CONSTRUCTIONS LTD.

Company Secretary

Regd. Office: 74, Hemkunt Colony, New Delhi - 110048 Haryana INDIA CIN: L45201DL1996PLC080401 Thanking you,

Yours faithfully,

For C & C Constructions Limited For C&C CONSTRUCTIONS LTD.

Punit Kumar Trivedi

(Compliance officer Company Secretary)

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