



C & C CONSTRUCTIONS LIMITED

An ISO 9001:2008 Certified Company

Plot No. 70, Institutional Sector - 32, Gurgaon - 122001 (Haryana) INDIA

Tel : +91-124-4536666, Fax : +91-124-4536799

E-mail : candc@candcinfrastructure.com

Web. : www.candcinfrastructure.com

19.12.2019

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 second e-mail received from you on 10.12.2019 in connection with reasons of resignations of Independent directors of the Company

Dear Sir,

This is with reference to your second e-mail dated 10.12.2019 in regard to reasons of resignations of independent directors of the Company namely Mr. Pawandeep Singh Kohli and Mr. Suresh Dhundia.

As informed by the independent directors, there was no other material reasons other than provided for resignations of above said independent directors of the Company, please find attached the supplementary letters received from them.

This is for your information and record

Thanking you,

Yours faithfully,

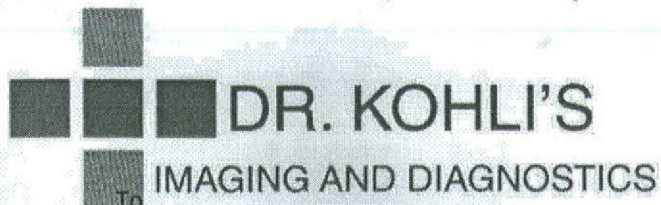
For **C & C Constructions Limited**

For C&C CONSTRUCTIONS LTD.

Punit Kumar Trivedi

(Compliance officer, Cum Company Secretary)

F-8682



DR. KOHLI'S

IMAGING AND DIAGNOSTICS

- MRI (OPEN / STANDING)
- ULTRASOUND / COLOUR DOPPLER
- DIGITAL X-RAY
- DIGITAL MAMMOGRAPHY
- ECHOCARDIOGRAPHY
- E.C.G / T.M.T
- EXECUTIVE HEALTH CHECK-UP
- PFT
- COMPUTERISED LAB
- PORTABLE X-RAY / E.C.G

The Board of Directors

C & C Construction Ltd.

14/12/2019.

Subject :- Resignation as Independent Director

Sir,

Kindly refer my resignation letter from the position of Independent Director on the board C & C Construction Ltd. I have been informed that the NSE is asking declaration for non material reasons for my resignation.

In this connection I have to submit that there is no other reason for me to resign except personal

(Signature)


DR. PAWANDEEP SINGH KOHLI

MBBS(MAMC), M.D. Radiodiagnosis
Honorary (Fmr) Radiologist to the. President of India.

For C&C CONSTRUCTIONS LTD.


Company Secretary

To

The Board of Directors

C & C Construction Ltd.

Subject:- Resignation as Independent Director

Sir,

Kindly refer my resignation letter from the position of Independent Director on the board C & C Construction Ltd. I have been informed that the NSE is asking declaration for non material reasons for my resignation.

In this connection I have to submit that there is no other reason for me to resign except personal.



(Signature)

Suresh Dhundia

For C&C CONSTRUCTIONS LTD.



Company Secretary