



C & C CONSTRUCTIONS LIMITED

"An ISO 9001:2008 Certified Company"

Plot No. 70, Institutional Sector - 32, Gurgaon - 122 001 (Haryana) INDIA
E-mail : candc@candcinfrastructure.com Ph.: 0124-4536666 Fax : 0124-4536799
Website : www.candcinfrastructure.com

November 3, 2016

**National Stock Exchange of India Limited,
Department of Corporate Services**
Exchange Plaza,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Punit Kumar Trivedi has been appointed as Company Secretary cum Compliance Officer of the Company with effect from 2nd November, 2016.

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

Thanking you,

Yours faithfully,
For **C & C Constructions Ltd.**

Gurjeet Singh Johar
Director

**CC: Bombay Stock Exchange Limited
Department of Corporate Services**
1st Floor, P. J. Towers
Dalal Street, Fort
Mumbai – 400001