



CCL
International Ltd.

Date: 27.04.2023

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai-400 001

Scrip Code: 531900
Scrip id: CCLINTER

Sub: Certificate under Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023

Dear Sir,


Please find enclosed herewith Compliance Certificate issued by **M/s. Akanksha A & Company**, Practicing Company Secretary required under Regulation 40(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the period from April 01, 2022 to March 31, 2023.

Kindly take the above on record and acknowledge receipt.

Thanking You,
Yours Faithfully,

For CCL International Limited

For CCL International Limited


Company Secretary
Pradeep Kumar

Company Secretary & Compliance officer
M. No. A50972



Akanksha A & Company

Company Secretaries

Sapna Agency, Diputy Gunj, Cycle Market, Bulandshahr 203001

csakankshaaggarwal@gmail.com

+91 9058864244



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR FINANCIAL YEAR ENDED ON MARCH 31, 2023

I have examined the relevant books, registers, records and other documents relating to transfer of equity shares of **M/s CCL International Limited (CIN: L26940DL1991PLC044520)** maintained by **M/s Alankit Assignments Limited** (the RTA) for the financial year ended March 31, 2023, for the purpose of issuing a certificate as per Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and based on the information provided to me by the Company and the RTA, I hereby certify that for financial year ended March 31, 2023.

- a) There was no instance of transfer or transmission of shares during the aforesaid period.
- b) The Company has delivered share certificate on issue of duplicate share certificate. However, there was no instances for sub-division, consolidation, renewal, exchange or endorsement for payment of calls etc.

Place: Bulandshahr
Dated: 27th April, 2023
UDIN: A065272E000204158

For M/s. Akanksha A & Company
Company Secretaries



(CS Akanksha Aggarwal)
M.No. A65272
C.P No. 24532