

Date: 20.04.2023

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: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended March 31, 2023

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation received from our Registrar & Transfer Agents M/s Alankit Assignments Limited in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended March 31, 2023.

Kindly take the above on record and oblige.

Thanking You, Yours faithfully,

For CCL International Limited

AKASH GUPTA Digitally signed by AKASH GUPTA Date: 2023.04.20 16:55:57 +05'30'

Akash Gupta

(Managing Director)

DIN: 01940481

CC.:

To,

National Securities Depository Limited Trade World, A Wing ,  $4^{\rm th}$  Floor Kamala Mills Compound , Lower Parel Mumbai – 400~013

To, Central Depository Services India Limited A Wing, 25<sup>th</sup> Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013





Date: 15/04/2023

To, C C L International Ltd. C- 42 R D C RAJ Nagar Ghaziabad – 201002

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March, 2023.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2023, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "C C L International Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

Abhinav Kumar Control (1994) (See the property of the the property

ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)