



**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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) 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<sup>th</sup> 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

