Date: 30.10.2023

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

<u>**Scrip Code: 531900**</u>
<u>**Scrip id: CCLINTER**</u>

<u>**Sub: Reconciliation of Share Capital Audit Report for quarter ended September 30th, 2023**</u>

Dear Sir,

Certified true copy of Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositaries and Participants) Regulation, 1996 issued by **M/s. KPMC & Associates**, Chartered Accountants (FRN 005359C) for the quarter ended September 30th 2023 is enclosed herewith for your record and information.

Kindly take the above on record and oblige.

Thanking You,
Yours Faithfully,

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481

KPMC & ASSOCIATES
CHARTERED ACCOUNTANTS

C – 1, Ist Floor, RDC, Raj Nagar,
Ghaziabad-201002
Telefax-0120-2782187, 4119416
Email- mail@kpmc.in
Website- www.kpmc.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For the Quarter Ended	:	**30th September, 2023**
2.	ISIN	:	INE778E01031
3.	Face Value	:	Rs. 10/- each
4.	Name of the Company	:	**CCL International Limited**
5.	Registered Office Address	:	M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033
6.	Correspondence Address	:	C-42, RDC, IInd Floor, Raj Nagar, Ghaziabad-201002
7.	Telephone & Fax Nos.	:	**0120-4214258**
8.	Email Address	:	cmpsec@cclil.com
9.	Names of the Stock Exchanges where the company's securities are listed	:	Bombay Stock Exchange, Mumbai
10.	Issued Capital	:	19192600 Equity Shares (100%)
11.	Listed Capital (Exchange-wise) (As per company records)(At BSE Only)	:	19192600 Equity Shares (100%)
12.	Held in dematerialized form in CDSL	:	7923714 Equity Shares (41.285%)
13.	Held in dematerialized form in NSDL	:	11268786 Equity Shares (58.714%)
14.	Physical	:	100 Equity Shares (0.001%)
15.	Total No. of shares (12+13+14)	:	19192600 Equity Shares (100%)
16.	Reasons for difference, if any, between (10&11), (10&15), (11&15)	:	NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exc (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE(Sp Names)
------------------NA-------------------							

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated   :   Yes
     If not, updated upto which date

19. Reference of previous quarter with regards :   No
     to excess dematerialized shares, if any

20. Has the company resolved the matter   :   N/A
     mentioned in point no. 19 above in current
     quarter? If not, reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total Number of Demat requests	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	-	-	-
Pending for more than 21 Days	-	-	-

22. Name, Telephone & Fax No. of the   :   Mr. Pradeep Kumar
     Compliance Officer of the Co.   0120-4214258

23. Name, Address, Tel. & Fax No., Regn. :   **M/s. KPMC & Associates**
     No. of the Certifying CA   (Chartered Accountants)
                                      Sanjay Mehra
                                      Partner
                                      C-1st Floor, RDC, Raj Nagar, Ghaziabad

24. Appointment of common agency for share :   Yes
     registry work   Alankit Assignments Limited

25. Any other detail that the auditor may like :   ASE:-The Company has applied for
     to provide. (e.g. BIFR Company, delisting   Delisting to Ahmedabad Stock Exchange
     From SE, Company changed its name etc.)   but the matter is still pending at the end of
                                        Ahmedabad Stock Exchange.

DSE:- SEBI vide its Exit Order No. WTM/SR/SEBI/MRD-DSA/04/01/2017 dated 23rd January, 2017 has provide Exit Order to Delhi Stock Exchange. Hence, it is consider as a Deemed Delisted.

For M/s KPMC & Associates
Chartered Accountants

(Sanjay Mehra)
Partner
M.No. 075488

Place: Ghaziabad
Dated: 30th October, 2023
UDIN: 23075488BGTIWI7804