



Date: 25.04.2023

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: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2023

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by M/s Alankit Assignments Limited, a Category-I, Registrar & Share Transfer Agent and Compliance Officer / Director of CCL International Limited, for the year ended March 31, 2023 in compliance of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for your information and record.

This is for your information and record. Kindly acknowledge the same.

Thanking You,
Yours faithfully,
For CCL International Limited

AKASH
GUPTA

Digitally signed by
AKASH GUPTA
Date: 2023.04.25
15:39:21 +05'30'

Akash Gupta
(Managing Director)
DIN: 01940481

15th April 2023

The BSE Ltd.

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com
Security Code No. : 531900

The National Stock Exchange of India Ltd.

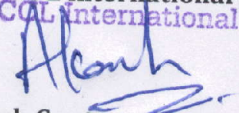
Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400051
Phones: 022 - 2659 8237, 8238, 8347, 8348
Fax No: (022) 26598120
cmist@nse.co.in
Security Code No. : Not Listed

COMPLIANCE CERTIFICATE

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.: INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.


For CCL International Ltd
For CCL International Limited


Akash Gupta **Director**
Executive Director
C- 42 R D C RAJ Nagar
Ghaziabad - 201002

Abhinav
Kumar Agarwal

ABHINAV KUMAR AGRAWAL
Deputy General Manager &
Authorized Representative
Alankit Assignments Ltd.
4E/2, Jhandewalan Extension,
New Delhi - 110055

For CCL International Limited


Company Secretary