

Date: 20.10.2020

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: Reconciliation of Share Capital Audit Report for quarter ended September 30th, 2020

Dear Sir/Madam,

Certified true copy of Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositaries and Participants) Regulation, 1996 issued by **Ms. Richa Gulati**, Practicing Company Secretary for the quarter ended September 30, 2020 is enclosed herewith for your record and information.

Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For CCL International Limited For CCL International Limited

Company Secretary Pradeep Kumar Company Secretary & Compliance officer M. No. A50972

Registered Office: M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033 | +91 120 4214258 Corp. Address: C-42, Opp. Yes Bank, RDC, Raj Nagar, Ghaziabad, India-201002 | CIN No. L26940DL1991PLC044520 cclinternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com

www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal

RICHA GULATI COMPANY SECRETARY

D – 182, Sector-23, Sanjay Nagar, Ghaziabad-201002 Mob. No. – 9871925730 Email- <u>richagulati14@gmail.com</u>

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended	:	30 th September, 2020
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, II nd Floor, Raj Nagar, Ghaziabad-201002
7. Telephone & Fax Nos.	:	0120-4214258
8. Email Address	• :	cmpsec@cclil.com
 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	:	3772896 Equity Shares (19.658%)
13. Held in dematerialized form in NSDL	:	15419204 Equity Shares (80.339%)
14. Physical	:	500 Equity Shares (0.003%)
15. Total No. of shares (12+13+14)	· :	19192600 Equity Shares (100%)
16. Reasons for difference, if any, between		NIL
(10&11), (10&15), (11&15)		CHA GUL

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

No. of Share s	Applied/Not applied for listing	Stock Exc (Specify	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE(Sp Names)
		Names)	NA		·

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

18.	Register of Members is updated If not, updated upto which date	:	Yes
19.	Reference of previous quarter with regards to excess dematerialized shares, if any	:	No
20.	Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why?	:	N/A

21. Mentioned the total no. of requests, if any, confirmed after 21 days 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	- 1	-	-
Pending for more than 21 Days	-	-	-

•

:

:

- 22. Name, Telephone & Fax No. of the Compliance Officer of the Co.
- 23. Name, Address, Tel. & Fax No., Regn. No. of the Certifying CS
- 24. Appointment of common agency for share registry work
- 25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting From SE, Company changed its name etc.)

Mr. Pradeep Kumar 0120-4214258

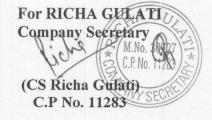
Ms. Richa Gulati (Company Secretary) D-182, Sector-23, Sanjay Nagar, Ghaziabad, U.P – 201001

Yes Alankit Assignments Limited

ASE:-The Company has applied for Delisting to Ahmedabad Stock Exchange 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.



Place: Ghaziabad Dated: 16th October, 2020 UDIN: A030727B000970655