



CCL
International Ltd.

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: Certificate under Regulation 40(9) & (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the First half year ended September 30, 2020

Respected Sir/Madam,

Pursuant to Regulation 40(9) & (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a certified true copy of the certificate provided by Ms. Richa Gulati, Practicing Company Secretaries for the First half year ended September 30, 2020.

This is for your information and record. Kindly acknowledge receipt.

Thanking You,

Yours Sincerely,

For CCL International Limited

For CCL International Limited


Company Secretary
Pradeep Kumar

Company Secretary & Compliance officer

M. No. A50972

**RICHA GULATI
COMPANY SECRETARY**

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

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE FIRST HALF YEAR ENDED 30TH SEPTEMBER, 2020.

I have examined all Share Transfer forms, Memorandum of Transfers Registers, files and other documents relating to **CCL INTERNATIONAL LIMITED (CIN No. – L26940DL1991PLC044520)** maintained by **ALANKIT ASSIGNMENT LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/s. CCL INTERNATIONAL LIMITED and based on the information provided by the RTA, I hereby certify that:

A) There were no transfers of shares for which the Company is required to issue certificates within one month from the respective date of lodgment.

B) The Company has not received any request in physical form from the shareholders for transfer, transmission, sub-division, consolidation, duplicate, renewal and exchange of shares during the period from 01.04.2020 to 30.09.2020.

**Place: Ghaziabad
Date: 16th October, 2020
UDIN: A030727B000970831**

**For RICHA GULATI
Company Secretary**

Richa
**(CS Richa Gulati)
C.P. No. 11283**

