



**CCL**  
International Ltd.

Date: 15.01.2022

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 December 31, 2021**

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 December 31, 2021.

Kindly take the above on record and oblige.

Thanking You,  
Yours faithfully,  
For CCL International Limited

For CCL International Limited

Pradeep Kumar  
Company Secretary  
(Company Secretary)  
M. No. A50972

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





**Alankit** ASSIGNMENTS LIMITED

07/01/2022

To,  
C C L International Ltd.  
C- 42 R D C RAJ Nagar  
Ghaziabad – 201002

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> December, 2021.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> December, 2021, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, "C C L International Ltd." we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges  
The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

**For Alankit Assignments Limited**

Abhinav  
Kumar Agarwal

ABHINAV KUMAR AGRAWAL  
(DEPUTY GENERAL MANAGER)

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Kumar Agarwal,  
o=CCL International Private Ltd.,  
ou=Abhinav Kumar Agarwal, email=abhinav@alankit.com, c=IN, st=Delhi, postalCode=110055, serial=1232,  
street=205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055  
c=IN, st=Delhi, postalCode=110055, serial=1232,  
serialNumber=1232, email=abhinav@alankit.com, cn=Abhinav Kumar  
Agarwal

SEBI Registration Nos.

INE230881235, IN-230881235, INE230881235, INBU10837234, INF010881234, INE010881234, INE290881235, INB30881235, INP00001363, IN-DF-NSD-14-56, IN-DF-CDSL-43-09

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055  
Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi - 110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com