



**CCL**  
International Ltd.

Date: 20.10.2020

To,  
Bombay Stock Exchange  
Corporate Relationship Department  
1<sup>st</sup> 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 September 30, 2020**


Respected Sir/Madam,

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 September 30, 2020.

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 & Compliance officer  
M. No. A50972



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

Date: 08/10/2020

To,  
CCL INTERNATIONAL LTD  
(Formerly Chirawa Cements Limited)  
C - 42, RDC Raj Nagar  
Ghaziabad – 201002

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 30th September, 2020.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30th September, 2020, w.r.t. physical share certificates received for dematerialisation of securities (Equity Shares) of the Company, "CCL 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

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=, st=Uttar Pradesh,  
2.5.4.20=92711b0a090607509f4b065e08b1446f  
a2e15c037427c79c09e05efc9, postalCode=201010,  
street=1202, Ta, Casteel, Florence Park Sapphire  
Rampasaha Greens, Vaiheli, Ghaziabad,  
serialNumber=b590f03e0a743e0d35681234450a3  
30708a1e7935c7e148765a6ccde, o=Personal,  
cn=Abhinav Kumar Agarwal  
Date: 2020.10.10 10:46:03 +05'30'

**ABHINAV KUMAR AGRAWAL**  
Deputy General Manager

SEBI Registration Nos.

INE230681235, INF230681235, INE230851235, INBC10881234, INF010881234, INE010881234, INE260881235, INB00881235, INF200001363, IN-UP-NSDL-14-86, IN-UP-CDSL-43-09

CIN : U74210DL1991PLC042559

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