

CIN No.L269400L1991PLC044520

Registered Office:M-4, Gupta Tower, B 1/1,
Commercial Complex, Azadpur, New Delhi-110033



Dated: 14.10.2015

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J.Towers, Dalal Street Fort,
Mumbai-400 001.

Sub: Compliance of Listing Agreement

As per Listing requirement, Please find enclosed herewith the following requirement:-

1. In pursuance of Clause 49 of the Listing Agreement, the **Report on Corporate Governance** for the quarter ending on 30th September, 2015.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For CCL International Limited

For CCL International Ltd.

A handwritten signature in blue ink, appearing to be 'A. Singh', is written over the text 'For CCL International Ltd.'.

Director
Director/ Auth. Signatory

CC:

The Delhi Stock Exchange Ltd,
Listing Department. DSE House,
3/1, Asaf Ali Road, New Delhi-110 002.

The Stock Exchange Ahmedabad
Kamdhenu Complex, Opp.Sahajanand College,
Panjara Pole, Ahmedabad



Annexure - XI to the Listing Agreement
Quarterly Compliance Report on Corporate Governance
Name of the Company: CCL International Limited
Quarter ending on: 30/09/2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/N.A	Remarks
I. Board of Directors	49 (II)	Yes	-----
(A) Composition of Board	49 (IIA)	Yes	-----
(B) Independent Directors	49 (IIB)	Yes	-----
(C) Non-executive Directors' compensation & disclosures 49	49 (IIC)	Yes	-----
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-----
(E) Code of Conduct	49 (IIE)	Yes	-----
(F) Whistle Blower Policy	49 (IIF)	Yes	-----
II. Audit Committee	49 (III)	Yes	-----
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-----
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-----
(C) Powers of Audit Committee	49 (IIIC)	Yes	-----
(D) Role of Audit Committee	49 (IIID)	Yes	-----
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-----
III. Nomination / Remuneration Committee	49 (IV)	Yes	-----
IV. Subsidiary Companies	49 (V)	N.A	-----
V. Risk Management	49 (VI)	Yes	-----
VI. Related Party Transactions	49 (VII)	N.A	-----
VII. Disclosures	49 (VIII)	Yes	-----
(A) Related party transactions	49 (VIIIA)	N.A	-----
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	-----
(C) Remuneration of Directors	49 (VIII C)	Yes	-----
(D) Management	49 (VIII D)	Yes	COMPLIED IN THE ANNUAL REPORT
(E) Shareholders	49 (VIII E)	Yes	-----
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIII F)	N.A	-----

VIII. CEO/CFO Certification	49 (IX)	Yes	-----
IX. Report on Corporate Governance	49 (X)	Yes	COMPLIED IN THE ANNUAL REPORT
X. Compliance	49 (XI)	Yes	COMPLIED IN THE ANNUAL REPORT

Place: Delhi

Date: 13.10.2015

For CCI International Limited
For CCI International Ltd

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Director/ Auth. Signatory
Director