

Date: 16.04.2022

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: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> <u>Regulations, 2018 for the quarter ended March 31, 2022</u>

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 March 31, 2022.

Kindly take the above on record and oblige.

Thanking You, Yours faithfully, For CCL International Limited For CCL International Limited

Pradeep Kumar (Company Secretary) M. No. A50972

CC.:

To,

National Securities Depository Limited Trade World, A Wing, 4th Floor Kamala Mills Compound, Lower Parel Mumbai – 400 013

To,

Central Depository Services India Limited A Wing, 25th Floor, Marathon Futurex, Mafatlal Mills Compound, N M Joshi Marg, Lower Parel (E), Mumbai – 400 013

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 www.cclil.com | www.evocrete.in | www.creteroads.com cclinternational2008@gmail.com | cclil@cclil.com Guwahati, Shillong, Tura, Aizwal, Dehradun, Hyderabad



Health & Wealth We Manage Both



Date: 06/04/2022

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 31st March, 2022.

Dear Sir.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March, 2022, 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

Digitally signed by Abhinav Abhinav Kumar Agarwal Kumar Agarwal Date: 2022.04.06 17:31:52 +05'30'

ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)

SEEI Registration. Nos.

IN6/230581235, IN-230861235, INE230861235, INEC10831234, INF010581234, INE010381234, INE250861235, INE050881235, INF000001363, IN-DP-NSD_-14-56, IN-DP-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 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com Phone : +91-11-4254