



**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: Compliance Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the first half year ended on 30.09.2020**

Dear Sir,

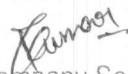
Pursuant to Regulation 7(3) of the SEBI Listing Regulations (LODR) 2015, we are sending herewith a Certificate, duly signed by M/s Alankit Assignments Limited, a Category-I, Registrar & Share Transfer Agent and Executive Director of CCL International Limited, for the first half year ended on 30.09.2020 in compliance of Regulation 7(3) of SEBI Listing Regulations, 2015 for your information and record.

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

Thanking You,

Yours faithfully,

**For CCL International Limited**  
For CCL International Limited

  
Pradeep Kumar  
Company Secretary  
**Company Secretary & Compliance officer**  
**M. No. A50972**

08th October, 2020

**The BSE Ltd.**

Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

Phones: 022 - 2272 3121, 2037, 2041

Fax: 91-22-22721919

[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No. : 531900**

**The National Stock Exchange of India Ltd.**

Exchange Plaza, 5<sup>th</sup> Floor, C-1, Block G  
Bandra - Kurla Complex, Bandra (E),  
Mumbai - 400051

Phones: 022 - 2659 8237, 8238, 8347, 8348

Fax No: (022) 26598120

[cmist@nse.co.in](mailto:cmist@nse.co.in)

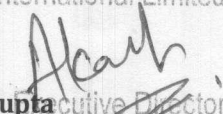
**Security Code No. : Not Listed**

**COMPLIANCE CERTIFICATE**

[Pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015]

This is to certify that M/s Alankit Assignments Limited, a Category - I, Registrar & Share Transfer Agent (RTA), registered with Securities and Exchange Board of India (SEBI) vide Registration No.:- INR000002532, is the Registrar & Share Transfer Agent (RTA) of the Company and all activities in relation to physical and electronic share transfer facility are being maintained with them.

**For CCL International Ltd**  
For CCL International Limited

  
**Akash Gupta** Executive Director  
Executive Director  
C- 42 R D C RAJ Nagar  
Ghaziabad - 201002

Abhinav  
Kumar  
Agarwal

Digitally signed by Abhinav Kumar Agarwal  
DN: cn=Abhinav Kumar Agarwal,  
o=ABHINAV KUMAR AGRAWAL, ou=ABHINAV KUMAR AGRAWAL, email=abhinav@abhinavkumaragrawal.com, c=IN  
Reason: I am the Author  
Date: 2020.10.10 15:58:18 +05'30'

**ABHINAV KUMAR AGRAWAL**  
Deputy General Manager &  
Authorized Representative  
Alankit Assignments Ltd.  
4E/2, Jhandewalan Extension,  
New Delhi - 110055