



Date: 15.01.2021

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, 2020

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, 2020.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For CCL International Limited
For CCL International Limited

Company Secretary
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



Health & Wealth
We Manage Both

Alankit ASSIGNMENTS LIMITED

Date: 06/01/2021

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 December, 2020.

Dear Sir,



In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December, 2020, w.r.t. physical share certificates received for dematerialisation 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


J K SINGLA
Sr. Manager


SEBI Registration. Nos.

INB230881235, INF230881235, INE230881235, INB010881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DP-NSDL-14-96, IN-DP-CDSL-43-99

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

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