



Date: 27.05.2020

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

Sub: Certificate under Regulation 40(9) & (10) of SEBI (LODR) Regulations, 2015 for the Second half year ended March 31, 2020

Dear Sir

Pursuant to Regulation 40(9) & (10) of the SEBI (LODR) Regulations, 2015, please find enclosed herewith a certified true copy of the certificate provided by Ms. Richa Gulati, Practicing Company Secretaries for the Second half year ended March 31, 2020.

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

Thanking You,

Yours Sincerely,

For CCL International Limited


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



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

cclinternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com

www.evocreteindia.com

Guwahati, Shillong, Tura, Aizwal

RICHA GULATI
COMPANY SECRETARY

D – 182, Sector-23, Sanjay Nagar,
Ghaziabad-201002
Mob. No. – 9871925730
Email- richagulati14@gmail.com

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 FOR THE SECOND HALF YEAR ENDED 31ST MARCH, 2020.

I have examined all Share Transfer forms, Memorandum of Transfers Registers, files and other documents relating to **CCL INTERNATIONAL LIMITED (CIN No. – L26940DL1991PLC044520)** maintained by **ALANKIT ASSIGNMENT LIMITED**, Registrar and Share Transfer Agent (RTA) of the Company pertaining to transfer of equity shares of the Company for the period from 01st October 2019 to 31st March 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 by M/S. CCL INTERNATIONAL LIMITED and based on the information provided by the RTA, I hereby certify that:

- A) There were no transfers of shares for which the Company is required to issue certificates within one month from the respective date of lodgment.
- B) The Company has not received any request in physical form from the shareholders for transfer, transmission, sub-division, consolidation, duplicate, renewal and exchange of shares during the period from 01.10.2019 to 31.03.2020

Place: Ghaziabad
Date: 27th May, 2020
UDIN: A030727B000285630

For **RICHA GULATI**
Company Secretary

Richa Gulati
(CS Richa Gulati)
C.P. No. 11283

