



Date: 27.05.2020

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.

**Sub: Compliance Certificate under Regulation 7(3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the second half year ended on 31.03.2020**

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 Compliance Officer of CCL International Limited, for the second half year ended on 31.03.2020 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**

  
Pradeep Kumar  
Company Secretary & Compliance officer  
Membership 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  
ccinternational2008@gmail.com | cmpsec@cclil.com | cclil@cclil.com

www.evocreteindia.com  
Guwahati, Shillong, Tura, Aizwal

05th May, 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  
[cmllist@nse.co.in](mailto:cmllist@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 Limited**

  
**Pradeep Kumar**  
Company Secretary  
H. No. 20 Modipon Colony Road  
Modinagar-201204 Ghaziabad



JAGDEEP  
KUMAR SINGLA

**J K Singla**  
Senior Manager &  
Authorized Representative  
Alankit Assignments Ltd.  
3E/7, Jhandewalan Extension,  
New Delhi - 110055

By virtue of the SEBI (RTA) Regulations, 2015, the Registrar & Share Transfer Agent (RTA) of the Company is required to maintain the physical and electronic share transfer facility of the Company. The RTA is required to maintain the physical and electronic share transfer facility of the Company in accordance with the SEBI (RTA) Regulations, 2015.