

CCL
International Ltd.

Date: 16.07.2020

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

Ref: BSE Scrip Code - 531900

Sub: Annual Secretarial Compliance Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2020

Dear Sir(s),

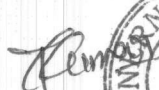
In terms of Clause 3(b) (iii) of the SEBI circular no. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report of the Company for the financial year ended March 31, 2020, issued by Ms. Richa Gulati, Practicing Company Secretary and the Secretarial Auditor of the Company.

This is for your information and records.

Thanking You,

Yours faithfully,

For CCL International Limited


Pradeep Kumar
(Company Secretary)



RICHA GULATI
COMPANY SECRETARY

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

SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2020

To
The Members,
M/s. CCL International Ltd
M-4, Gupta Tower, B 1/1,
Commercial Complex, Azadpur,
New Delhi- 110033.

I, Richa Gulati, Practicing Company Secretary have examined:

- a) all the documents and records made available to us and explanation provided by M/s CCL International Limited (hereinafter called "the Company"),
- b) the fillings/submission made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other documents/filling, as may be relevant, which has been relied upon to make this certification,

for the financial year ended on **31st March, 2020** ("Review Period") in respect of compliance with the provisions of:

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ('SCRA'), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulation, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:-

- a. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b. Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; **[Not applicable during the review period]**



- c. Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d. Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **[Not applicable during the review period]**
- e. Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **[Not applicable during the review period]**
- f. Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not applicable during the review period]**
- g. Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; **[Not applicable during the review period]**
- h. Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **[Not applicable during the review period]**
- j. Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996 / Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

and circulars/guidelines issued thereunder,

and based on the above examination, I hereby report that, during the Review Period:

- a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No.	Compliance (Regulations/ guidelines including clause)	Requirement circulars/ specific	Deviations	Observations/ Remarks of the Practicing Company Secretary
-----NA-----				

- b) The Company has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder in so far as it appears from my examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:




Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, department, etc.	Observations/ Remarks of the Practicing Company Secretary, if any.
-----NA-----				

- d) The Company has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended 31.03.2020	Action taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
-----NA-----				

Place: Ghaziabad
Date: July 16, 2020

For Richa Gulati
Company Secretary
Richa


Richa Gulati
ACS No.: 30727
C.P No.: 11283

UDIN: A030727B000460442