

Date: 20.07.2018

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

Sub: Statement of Investor Complaints for the quarter ended June 30, 2018

Dear Sir/Madam,

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the statement of investor complaints for the quarter ended June 30, 2018 is as follows:

S.No	Details of Investor Complaints	No. of Complaints
1	No. of Investor Complaints pending at the beginning of the quarter as on 01.04.2018	0
2	No. of Investor Complaints received during the quarter ended 30.06.2018	1
3	No. of Investor Complaints disposed off during the quarter ended 30.06.2018	1
4	No. of Investor Complaints remaining unsolved at the end of the quarter as on 30.06.2018	0

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

Thanking You,

Yours faithfully,

For CCL International Limited

For CC International Limited

Company Secretary

Company Secretary



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Sub: Quarterly Compliances

As per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find the enclosed herewith the following requirement:-

- 1. In pursuant of Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Statement of Investor Complaint** for the guarter ended 30th June, 2018.
- 2. In pursuant of Clause 31(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the **Shareholding Pattern** for the quarter ended 30th June, 2018.
- 3. In pursuant of Regulation 55A of SEBI (Depositaries and Participants) Regulation, 1996, the Reconciliation of Share Capital Audit Report for the quarter ended 30th June, 2018.

Kindly take the above on record and oblige.

Thanking You,

Yours faithfully,

For CCL International Limited

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Company Secretary Secretary