Date: 27.07.2022

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: Reconciliation of Share Capital Audit Report for quarter ended June 30th, 2022

Dear Sir,

Certified true copy of Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositaries and Participants) Regulation, 1996 issued by **M/s. Akanksha A & Company**, Practicing Company Secretary for the quarter ended June 30, 2022 is enclosed herewith for your record and information.

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 & Compliance officer
M. No. A50972

Akanksha A & Company
Company Secretaries
Sapna Agency, Diputy Gunj, Cycle Market, Bulandshahr 203001
csakankshaaggarwal@gmail.com +91 9058864244

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended	:	**30th June, 2022**
2. ISIN	:	INE778E01031
3. Face Value	:	Rs. 10/- each
4. Name of the Company	:	**CCL International Limited**
5. Registered Office Address	:	M-4, Gupta Tower, B 1/1, Commercial Complex, Azadpur, New Delhi-110033
6. Correspondence Address	:	C-42, RDC, IInd Floor, Raj Nagar, Ghaziabad-201002
7. Telephone & Fax Nos.	:	**0120-4214258**
8. Email Address	:	cmpsec@cclil.com
9. Names of the Stock Exchanges where the company's securities are listed	:	Bombay Stock Exchange, Mumbai
10. Issued Capital	:	19192600 Equity Shares (100%)
11. Listed Capital (Exchange-wise) (As per company records)**(At BSE Only)**	:	19192600 Equity Shares (100%)
12. Held in dematerialized form in CDSL	:	7871490 Equity Shares (41.013%)
13. Held in dematerialized form in NSDL	:	11321010 Equity Shares (58.986%)
14. Physical	:	100 Equity Shares (0.000521%)
15. Total No. of shares (12+13+14)	:	19192600 Equity Shares (100%)
16. Reasons for difference, if any, between (10&11), (10&15), (11&15)	:	NIL

AKANKSHA A & COMPANY COMPANY SECRETARIES

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of Shares	Applied/Not applied for listing	Listed on Stock Exc (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE(Sp Names)
---------------NA----------------						

*** Right, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated : Yes
    If not, updated upto which date

19. Reference of previous quarter with regards to excess dematerialized shares, if any : No

20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not, reason why? : N/A

21. Mentioned the total no. of requests, if any, confirmed after 21days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total Number of Demat requests	**No. of Requests**	**No. of Shares**	**Reasons for delay**
Confirmed after 21 Days	-	-	-
Pending for more than 21 Days	-	-	-

22. Name, Telephone & Fax No. of the Compliance Officer of the Co. : Mr. Pradeep Kumar
    0120-4214258

23. Name, Address, Tel. & Fax No., Regn. No. of the Certifying CS : **M/s. Akanksha A & Company**
    (Company Secretary)
    Sapna Agency, Diputy Ganj,
    Cycle Market, Bulandshashr-203001

24. Appointment of common agency for share registry work : Yes
    Alankit Assignments Limited

25. Any other detail that the auditor may like to provide. (e.g. BIFR Company, delisting From SE, Company changed its name etc.) : ASE:-The Company has applied for Delisting to Ahmedabad Stock Exchange but the matter is still pending at the end of Ahmedabad Stock Exchange.

DSE:- SEBI vide its Exit Order No. WTM/SR/SEBI/MRD-DSA/04/01/2017 dated 23rd January, 2017 has provide Exit Order to Delhi Stock Exchange. Hence, it is consider as a Deemed Delisted.

Place: Ghaziabad
Dated: 27th July, 2022
UDIN: A065272D000693273

For M/s. Akanksha A & Company
Company Secretaries

Akanksha

(CS Akanksha Aggarwal)
M.No. A65272
C.P No. 24532