CCL International ltd.

Date: 29.04.2024

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

<u>Scrip Code: 531900</u>
<u>Scrip id: CCLINTER</u>

<u>Sub:</u> <u>Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended March 31, 2024</u>

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 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 / Director of CCL International Limited, for the year ended March 31, 2024 in compliance of Regulation 7(3) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for your information and record.

This is for your information and record. Kindly acknowledge the same.

Thanking You,
Yours faithfully,
For CCL International Limited

Akash Gupta
Digitally signed by Akash Gupta
Date: 2024.04.29 17:32:32 +05'30'

Akash Gupta
(Managing Director)
DIN: 01940481

KPMC & ASSOCIATES
CHARTERED ACCOUNTANTS

C – 1, Ist Floor, RDC, Raj Nagar,
Ghaziabad-201002
Telefax-0120-2782187, 4119416
Email- mail@kpmc.in
Website- www.kpmc.in

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For the Quarter Ended	:	**31st March, 2024**
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	:	7910814 Equity Shares (41.218%)
13. Held in dematerialized form in NSDL	:	11281686 Equity Shares (58.781%)
14. Physical	:	100 Equity Shares (0.001%)
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

KPMC & ASSOCIATES FRN. 005359C Chartered Accountants

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 Exchange (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 CA : **M/s. KPMC & Associates**
(Chartered Accountants)
Sanjay Mehra
Partner
C-1st Floor, RDC, Raj Nagar, Ghaziabad

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.

KPMC & ASSOCIATES FRN. 005359C Chartered Accountants

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.

For M/s KPMC & Associates
Chartered Accountants

KPMC & ASSOCIATES
FRN. 005359C
Chartered Accountants

(Sanjay Mehra)
Partner
M.No. 075488

Place: Ghaziabad
Dated: 29th APRIL, 2024
UDIN: 24075488BKBFPD3316