CCL
International ltd.

**Date: 30.10.2024**

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 September 30th, 2024**

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. Richa Dhamija and Co.**, Practicing Company Secretary for the quarter ended September 30th 2024 is enclosed herewith for your record and information.

Kindly take the above on record and oblige.

Thanking You,
Yours Faithfully,

**For CCL International Limited**

Akash Gupta
Digitally signed by Akash Gupta
Date: 2024.10.30 15:34:33 +05'30'

**Akash Gupta**
**Managing Director**
**DIN: 01940481**

**Richa Dhamija and Company**
**Company Secretary**
**C-553, Sector-19, Noida-201301**
**Mobile No: 9911792770**
**E mail Id: hricha.dhamija@gmail.com**

## RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|---|---|---|
| 1. For the Quarter Ended | : | **30th September, 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 | : | 7918493 Equity Shares (41.258%) |
| 13. Held in dematerialized form in NSDL | : | 11274007 Equity Shares (58.741%) |
| 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

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 If not, updated upto which date : Yes

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 Company. : Mr. Pradeep Kumar<br>0120-4214258

23. Name, Address, Tel. & Fax No., Regn. No. of the Certifying CA : **M/s. Richa Dhamija & Co.**<br>(Company Secretary)<br>Richa Dhamija<br>Proprietor<br>C-553, Sector-19, Noida -201301

24. Appointment of common agency for share registry work : Yes<br>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.

**For Richa Dhamija & Co.**
**Company Secretary**

RICHA DHAMIJA & COMPANY
NOIDA
COMPANY SECRETARY

Richa Dhamija

**Richa Dhamija**
**(Prop.)**
**FCS No.: 9776**
**C.P No.: 12099**
**UDIN:F009776F001830595**

**Place: Noida**
**Date: 30th October, 2024**