



Date: 30.10.2025

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, 2025

Dear Sir,

Certified true copy of Reconciliation of Share Capital Audit Report under Regulation 55A of SEBI (Depositories and Participants) Regulation, 1996 issued by **M/s. Richa Dhamija and Co.**, Practicing Company Secretary for the quarter ended September 30th 2025 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
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, 2025 |
| 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, II nd 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 | : | 7207024 Equity Shares (37.551%) |
| 13. Held in dematerialized form in NSDL | : | 11985476 Equity Shares (62.488%) |
| 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 : NIL
(10&11), (10&15), (11&15)

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 : No
to excess dematerialized shares, if any

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

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 : Mr. Pradeep Kumar
Compliance Officer of the Company. 0120-4214258

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

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

25. Any other detail that the auditor may like : ASE:-The Company has applied for
to provide. (e.g. BIFR Company, delisting Delisting to Ahmedabad Stock Exchange
From SE, Company changed its name etc.) 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
(Prop.)**

FCS No.: 9776

C.P No.: 12099

UDIN: F009776G001701169

Place: Noida

Date: 30th October, 2025