



Date: 21.04.2025

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2025

Dear Sir,

In reference to the above captioned regulation, we are enclosing confirmation received from our Registrar & Transfer Agents M/s Alankit Assignments Limited in relation to dematerialization of shares and mutilation and cancellation of share certificates received for dematerialization during the quarter ended March 31, 2025.

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,
For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481

CC.:

To,
National Securities Depository Limited
Trade World, A Wing, 4th Floor
Kamala Mills Compound, Lower Parel
Mumbai – 400 013

To,
Central Depository Services India Limited
A Wing , 25th Floor, Marathon Futurex,
Mafatlal Mills Compound, N M Joshi Marg,
Lower Parel (E), Mumbai – 400 013

Date: 03/04/2025

To,
CCL International Ltd.
C- 42 R D C RAJ Nagar
Ghaziabad – 201002

Subject: Certificate under Regulation 74(5) of the SEBI (Depository and participants) Regulations, 2018 for the quarter ending 31st March 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st March 2025, w.r.t. physical share certificates received for dematerialization of securities (Equity Shares) of the Company, “CCL International Ltd”, we hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchanges. The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for your information and records.

Thanking You,

For Alankit Assignments Limited

KAMAL GARG

Digitally signed by KAMAL GARG
DN: c=IN, st=Haryana,
2.5.4.20775C224D757616BC7B6B3C6B13EDBFB0856230E1B762
5A40F455769696, postalCode=122001, street=So Subhash
Chander 163 MG 3rd floor Housing Board Colony Jharsa Road
Sector 15 Gurgaon,
pseudoDn=efbea139d5044e14883a4d748648, title=2017,
serialNumber=71349a8b71d2f5c8973bcebb690843b0da5c897ba25f
34b6137354d629371d1, o=Personal, cn=KAMAL GARG

KAMAL GARG
(GENERAL MANAGER)

SEBI Registration Nos.

IN620881235, IN-230881235, INE230881235, INBL10881234, INF-070881234, INE070881234, INE260881235, NBL5L881235, INP00001363, IN-UP-NSD-14-06, IN-UP-CDSL-43-02

CIN : U74210DL1991PLC042569

Registered Office : 205-208, Anarkali Complex, Jhandewalan Extension, New Delhi - 110055

Corporate Office : Alankit House, 4E/2, Jhandewalan Extension, New Delhi -110055

Phone : +91-11-4254 1234 / 2354 1234 | Fax : +91-11-2355 2001 | Website : www.alankit.com | e-mail : info@alankit.com