

Date: 21.10.2024

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: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants)</u> Regulations, 2018 for the quarter ended September 30, 2024

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 September 30, 2024.

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



Clankit ASSIGNMENTS LIMITED

TO date: 05.10.2024 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 30TH September 2024

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 30TH September 2024, 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

Abhinav Kumar

Order of the State of the Sta

ABHINAV KUMAR AGRAWAL (DEPUTY GENERAL MANAGER)

SEBI Registration, Nos.

INB230681236, IN-230881235, INE230861235, INB010881234, INF010681234, INE010681234, INE260881235, INB050881235, INP200001363, IN-DP-NSD_-14-56, IN-DP-GDSL-43-09