



Date: 21.01.2026

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 December 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 December 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: 5/01/2026

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 31th December 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31st December 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

Digitally signed by
KAMAL GARG
Date: 2026.01.05
14:11:24 +05'30'
GARG
KAMAL GARG
(GENERAL MANAGER)

SEBI Registration Nos.

INB230881235, IN-230881235, INE230881235, INBU10881234, INF010881234, INE010881234, INE260881235, INB050881235, INP000001363, IN-DF-NSDL-14-96, IN-DF-CDSL-43-99

CIN : U74210DL1991PLC042569

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

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

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