



**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, 4<sup>th</sup> Floor  
Kamala Mills Compound, Lower Parel  
Mumbai – 400 013

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



Health & Wealth  
We Manage Both

**Alankit** ASSIGNMENTS LIMITED

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 31<sup>th</sup> December 2025.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ending 31<sup>st</sup> 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  
GARG**

**KAMAL GARG  
(GENERAL MANAGER)**

Digitally signed by  
KAMAL GARG  
Date: 2026.01.05  
14:11:24 +05'30'

**SEBI Registration Nos.**

INB230881235, IN-230881235, INE230881235, INBC10881234, INF010881234, INE010881234, INE260881235, INB050881235, INPC00001363, IN-DF-NSDL-14-06, IN-DF-GDSL-43-09

**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**