



Date: 15.04.2021

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai-400 001

Sub: Quarterly Compliances

As per SEBI Listing Regulations (LODR) 2015, please find the enclosed herewith the following requirement:-

1. In pursuant of Regulation 27(2) of the SEBI Listing Regulations (LODR) 2015, the **Corporate Governance Report** for the quarter ended 31st March, 2021.

Kindly take the above on record and oblige.

Thanking You,
Yours faithfully,
For CCL International Limited

For CCL International Limited


Company Secretary
Pradeep Kumar
Company Secretary
M. No. A50972