

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

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Website : www.cse-india.com, E-mail : cseadm@se-india.com

CIN: U67120WB1923PLC004707

Ref.No. CSE/LD/ 16959 /2025

September 22, 2025

The Company Secretary

AUCKLAND INTERNATIONAL LTD

AUCKLAND Jute Mills

Jagatdal North 24 Parganas

West Bengal -743125

Dear Sir,

Sub: Intimation regarding listing of 6160230 equity shares of RS.10/- each Issued and allotted pursuant to Bonus Issue.

This has reference to our letter reference no. CSE/LD/169232/2025. Dated 29/08/2025 wherein CSE provided you the In-principle Bonus approval and now issuing you the final listing approval of 6160230 equity shares of Rs. 10/- each Issued and allotted on Bonus Issue, bearing distinctive No. **4106821 to 10267050**

You are requested to forward to us: -

1. Certificate from RTA in respect of percentage of holding of promoter as well as public along with their De-mat holding.
2. Credit confirmation Certificate from NSDL and CDSL.
3. Confirmation from RTA in respect of reconciliation of demat shares issued

Kindly note that the trading notice of the aforesaid securities will be issued only after compliance with the requirements mentioned above

This is for your information and record.

Thanking you,

THE CALCUTTA STOCK EXCHANGE LTD

Chandrani
22/9/25
(Chandrani Datta)

OSD & Company Secretary

AB
22/9/25