

Date: 10.01.2025

То	То
The Listing Department,	The Corporate Relations Department,
National Stock Exchange of India Limited	BSE Limited,
Exchange Plaza, 5 th Floor, Plot No . C/1,	Phiroze Jeejeebhoy Towers,
G Block, Bandra – Kurla Complex,	Dalal Street,
Bandra East, Mumbai – 400051.	Mumbai – 400001.
Scrip Code: CCL	Scrip Code: 519600

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 2024.

In compliance of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith, the Certificate as required under the aforementioned Regulation for the quarter ended 31st December, 2024.

This is for your information and necessary records.

Regards, For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari Company Secretary & Compliance Officer

Encl: Certificate under Regulation 74(5)

CCL PRODUCTS (INDIA) LIMITED CORPORATE OFFICE: 7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India. & +91 40 2373 0855



Date: 03.01.2025

To Ms D SRIDEVI COMPANY SECRETARY CCL PRODUCTS (INDIA) LIMITED 7-1-24 /2 /B GREEN DALE NEAR GREEN PARK HOTEL AMEERPET, HYDERABAD 500016

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2024

Ref: Security Code - 519600 ISIN: INE421D01022

Dear Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radhz Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57, Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032. Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com