



13<sup>th</sup> May, 2020

To

The Corporate Relations Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001.

Dear Sir,

**Sub: Submission of Compliance Certificate  
Ref: Our Company Code – 519600**

Please find enclosed herewith the Compliance Certificate for the half year ended 31<sup>st</sup> March, 2020 as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

A handwritten signature in blue ink, appearing to read "Sridevi".

Sridevi Dasari  
Company Secretary & Compliance Officer

Encl: as above

**CCL PRODUCTS (INDIA) LIMITED**

REGISTERED OFFICE

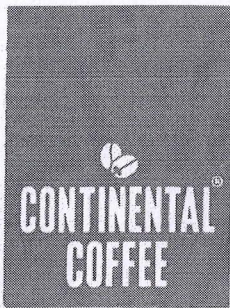
Duggirala, Guntur Dist. 522330, Andhra Pradesh, India. | CIN L15110AP1961PLC000874

☎ +91 8644 277294

CORPORATE OFFICE

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India.

☎ +91 40 2373 0855 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee



**COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2020**

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company ( Script Code : BSE-519600 & NSE-CCL) for the period from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. Venture Capital and Corporate Investments Private Limited (SEBI registration number INR000001203), having office at 12-10-167, Bharat Nagar, Hyderabad, Telangana-500018 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For CCL Products (India) Limited  
For CCL PRODUCTS (INDIA) LIMITED

D. SRIDEVI  
COMPANY SECRETARY

Company Secretary &  
Compliance Officer

For Venture Capital and Corporate  
Investments Pvt. Ltd.

Authorized Signatory



Place: Hyderabad

Date: 13.05.2020

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