



24th October, 2019

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 30th September, 2019 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

CORPORATE OFFICE
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India.
☎ +91 40 2373 0855

REGISTERED OFFICE
Duggirala, Guntur Dist. 522330, Andhra Pradesh, India. | CIN L15110AP1961PLC000874
☎ +91 8644 277294 | ✉ 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 30TH SEPTEMBER, 2019

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 1st April, 2019 to 30th September, 2019 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 Venture Capital and Corporate
Investments Pvt. Ltd.



Company Secretary &
Compliance Officer



Authorized Signatory



Place: Hyderabad

Date: 24.10.2019

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