



Date: 28th April, 2022

To
The Corporate Relations Department,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir/Madam,

Reference: Our Company Code – 519600

Subject: Submission of Certificate as per Regulation 40(9) of SEBI(Listing Obligations and Disclosure Requirements), 2015

Please find enclosed herewith the Certificate for the Financial Year ended 31st March, 2022 as specified in the Regulation 40(9) of SEBI (LODR) Regulations, 2015.

This is for your information and necessary records.

Yours sincerely,

For CCL Products (India) Limited

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

Sridevi Dasari
Company Secretary & Compliance Officer



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

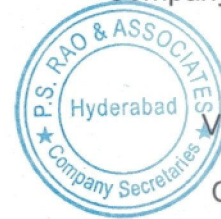


**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015 FOR THE YEAR
ENDED 31ST March, 2022**

We have examined all the relevant books, registers, forms, documents and papers of M/s. **CCL PRODUCTS (INDIA) LIMITED**, having its registered office at Duggirala Mandal, Guntur District, Andhra Pradesh, 522330. maintained by its Registrars and Share Transfer Agent M/s. **Venture Capital and Corporate Investments Private Limited** having its office at 12-10-167, Bharath Nagar, Hyderabad – 500018, pertaining to equity shares of the Company for the period from 01st April 2021 to 31st March, 2022, for the purpose of issuing certificate under Regulation 40 (9) of SEBI (LODR) Regulations, 2015 and based on the information provided by the Company/ Registrar and Share Transfer Agent, we hereby certify that

1. The Company/ its Registrar and Share Transfer Agent have delivered during the Financial Year Ended 31st March 2022, Certificates of shares issued after registration of transfer within 30 days from the date of Lodgement for transfer.
2. The Company/ its Registrar and Share Transfer Agent have not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares during the Year ended on 31st March, 2022.

For P S Rao & Associates
Company Secretaries



Vikas
Vikas Sirohiya
Partner
C.P. No:5246

UDIN: A015116D000226052
Peer Review No: P2001TL078000

Date: 28.04.2022
Place: Hyderabad