



## CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",  
Ameerpet, Hyderabad - 500016, T.S., India.  
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499  
E-mail : info@cclproducts.com Website : www.cclproducts.com

3<sup>rd</sup> January, 2019

To

The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.  
Fax No.: 022-22723121/3719

Dear Sir,

**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Company Code - 519600**

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, this is to inform you that we are in receipt of intimation from the below mentioned shareholder regarding loss of share certificate. The shareholder has requested the Company to issue duplicate share certificate in lieu of original.

S. No.	Folio No.	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	K00090	K Harishchandra Prasad	216	64564071- 64566070	2,000
			954	131078031- 131080030	2,000

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificate.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer



# Venture Capital and Corporate Investments Pvt. Ltd.

CIN : U65993TG1986PTC006936



Ref :CCL/DUP/2

DATE 02/01/2019

TO

MS SRIDEVI  
COMPANY SECRETARY  
CCL PRODUCTS LTD  
7-1-24 /2 /B GREEN DALE  
NEAR GREEN PARK HOTEL  
AMEERPET, HYDERABAD 500016

Dear Madam

Sub: LOSS OF SHARE CERTIFICATES INTIMATION- FOLIO NO K00090

We are in receipt of a letter from the below mentioned shareholder on 01/1/2019 delivered by hand intimating loss of his share certificates and request for issue of duplicate Share certificates. We request you to inform the same to the Stock Exchanges concerned

S No.	Folio No.	Name of the Shareholder	Certificate No	Distinctive Nos.		No of Shares
				From	To	
1	K00090	K HARISH CHANDRA PRASAD	216	64564071	64566070	2000
			954	131078031	131080030	2000

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

*Radha*  
Radha Nagarajan  
Manager

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

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