



Date: 25.04.2023

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

Subject: Submission of Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find the enclosed certificate for the financial year ended 31st March, 2023, pursuant to the Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:

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

+91 40 2373 0855

REGISTERED OFFICE:

Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874

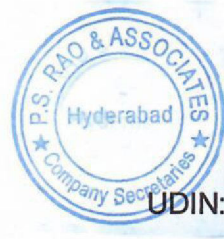
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**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR
THE FINANCIAL YEAR ENDED 31ST MARCH, 2023**

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, **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 2022 to 31st March, 2023, 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 the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies of shares in physical mode, during the Financial Year ended on 31st March, 2023.

For P S Rao & Associates
Company Secretaries



Vikas
Vikas Sirohiya
Partner
C.P. No:5246

UDIN: A015116E000185649
PR: 710/2020

Date: 25.04.2023
Place: Hyderabad