



## 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

14<sup>th</sup> February, 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: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Company Code - 519600**

Pursuant to Regulation 39(3) of SEBI Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificates in lieu of Original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Sr No.	Name of the Shareholders	Folio No.	Old Certificate No.	New Certificate No.	Distinctive Nos.	No. of Shares
1.	V R David Vijay Kumar	V00326	731 & 1469	1819 & 1820	66473361-66503360 & 132987321-133017320	60000
2.	K Harishchandra Prasad	K00090	216 & 954	1817 & 1818	64564071-64566070 & 131078031-131080030	4000

The aforesaid Duplicate Share Certificates has been issued on receipt of proper documentation from the shareholders and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on 14<sup>th</sup> February, 2019.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer

