



29th October, 2019

To

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR)
Regulations, 2015
Ref: Our Company Code – 519600**

Please find enclosed herewith the Certificate for the half year ended 30th September, 2019 as per Regulation 40(9) 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



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015

HALF YEAR ENDED 30TH SEPTEMBER, 2019

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 Dist – 522 330 maintained by its Registrars and Share Transfer Agents **M/s. Venture Capital And Corporate Investments Private Limited**, having its Office at 12-10-167, Bharat Nagar Hyderabad-500018 pertaining to equity shares of the company for the period from 01st April, 2019 to 30th September, 2019 for the purpose of issuing certificate under Regulations 40 (9) of the SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s CCL Products (India) Limited and hereby certify that:

1. a. During the half year ended on 30th September, 2019, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the period under report;
- b. Company has delivered during half year ended on 30th September, 2019 share certificates in respect of requests relating to transmission/ issue of duplicate share certificates within the time stipulated under the aforesaid Regulations.
2. any other information, if applicable: N. A.

Place: Hyderabad
Date: 29.10.2019



For P S Rao & Associates
Company Secretaries

[Signature]
Company Secretary
C P No. 10573
UDIN: A026859A000180474