



**Date: 26.04.2024**

To The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.  <b>Scrip Code: CCL</b>	To The Corporate Relations Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  <b>Scrip Code: 519600</b>
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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 31<sup>st</sup> March, 2024, 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

**Encl:** Certificate pursuant to Regulation 40(9) of SEBI (LODR) Regulations, 2015.

**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

☎ +918644277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com | 🌐 www.continental.coffee



**CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LODR) REGULATIONS, 2015 FOR  
THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH, 2024**

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 01<sup>st</sup> April 2023 to 31<sup>st</sup> March, 2024, 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 31<sup>st</sup> March, 2024.

**For P S Rao & Associates  
Company Secretaries**



  
**Vikas Sirohiya**  
Partner

**C P No: 5246**

**MNo :15116**

**ICSI Unique Code: P2001TL078000**

**UDIN : A015116F000251321**

**PR No.: 710/2020**

Date: 26.04.2024

Place: Hyderabad