



Date: 11.08.2023

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

Subject: Intimation regarding issuance of Letter of Confirmation in lieu of Share Certificates lost

With respect to our earlier intimation regarding the Loss of Share Certificates dated 18.07.2023, as required under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform that, Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agents of the Company has issued letter of confirmation in lieu of original share certificates having been lost.

The said intimation letter received by the Company from the Registrar and Share Transfer Agent of the Company has been enclosed herewith. This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

(Enclosure: Intimation Letter from RTA)

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
☎ +91 40 2373 0855

REGISTERED OFFICE:
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Venture Capital and Corporate
Investments Private Limited

25
years (1994-2019)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/CCL/Dup/626

Date : 10-08-2023

TO
Ms D SRIDEVI
COMPANY SECRETARY
CCL PRODUCTS (INDIA) LIMITED
7-1-24 /2 /B GREEN DALE
NEAR GREEN PARK HOTEL
AMEERPET, HYDERABAD - 500016

Dear Madam,

Sub : Issue of Duplicate Share Certificates - Reg

We have processed the request for duplicate share certificates of P MALLEESWARI, shareholder of your Company on 10/08/2023. We request you to inform the same to the stock Exchanges and the details as under :

SL No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. Of Shares
				From	To	
1	P00131	P MALLEESWARI	1829	65518051	65519550	1500
			1830	132032011	132033510	1500

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

Authorised Signatory

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com