



**Date: 6<sup>th</sup> October, 2021**

To  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir/Madam,

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2021**

**Reference: Our Company Code – 519600**

In Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, We are herewith submitting Certificate as required under the aforementioned Regulation for the quarter ended 30<sup>th</sup> September, 2021.

This is for your information and necessary records.

Yours sincerely,  
**For CCL Products (India) Limited**

A handwritten signature in black ink, appearing to read "Sridevi Dasari".

Sridevi Dasari  
Company Secretary & Compliance Officer

**(Enclosure: As Stated above)**

**CCL PRODUCTS (INDIA) LIMITED**

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

REGISTERED OFFICE  
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Venture Capital and Corporate  
Investments Private Limited

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



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

Date: 04.10.2021

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.09.2021

Ref: Security Code – 519600 ISIN: INE421D01022

Dear Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

*Radha*

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.