



Date: 19th April, 2022

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

Dear Sir/Madam,

Reference: Our Company Code – 519600

Subject: Submission of Compliance Certificate as per Regulation 7(3) of SEBI(Listing Obligations and Disclosure Requirements), 2015

Please find enclosed herewith the Compliance Certificate for the Financial Year ended 31st March, 2022 as specified in the Regulation 7(3) of SEBI (LODR) Regulations, 2015.

This is for your information and necessary records.

Yours sincerely,

For CCL Products (India) Limited


Sridevi Dasari
Company Secretary & Compliance Officer



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
☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee

COMPLIANCE CERTIFICATE

(As per Reg.7(3) of SEBI (Listing Obligation and Disclosure Requirements)
Regulations, 2015

For the Financial Year ended 31st March, 2022

- 1) We the undersigned, hereby certify that all activities in relation to transfer of equity shares both in physical and electronic form of the Company (Scrip Code: BSE: 519600 & NSE: CCL) during the financial year ended 31st March, 2022 been maintained in effective and efficient manner by the Registrar & Share Transfer Agent (RTA & STA) M/s. Venture Capital and Corporate Investments Private Limited (SEBI Registration Number: INR000001203), having it's office at 12-10-167, Bharat Nagar, Hyderabad-500018, Telangana, India.
- 2) This Certificate is issued in pursuance to Regulation 7(3) of SEBI(Listing Obligation and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For CCL Products (India) Limited



Sridevi Dasari
Company Secretary & Compliance Officer



**For Venture Capital and Corporate
Investments Private Limited**



Authorised Signatory



Place: Hyderabad

Date: 19.04.2022

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
☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee