CCL PRODUCTS (INDIA) LIMITED



Corporate Office: 7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.

TEL: +91 - 40 - 23732455 FAX: +91 - 40 - 23732499

E-mail: info@cclproducts.com Website: www.cclproducts.com

29th April, 2019

To

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

Fax No.: 022-22723121/3719

Dear Sir,

Sub: Confirmation on applicability of Large Corporate criteria Ref: Our Company Code - 519600

Pursuant to the circular issued by SEBI dated November 26, 2018 vide reference number SEBI/HO/DDHS/CIR/P/2018/144, pertaining to Fund raising by issuance of Debt Securities by Large Entities, we would like to inform that, our Company does not meet the criteria as specified in the above mentioned circular.

As our Company does not fall under the category of "Large Corporate", the disclosure as required to be made as per the circular is not applicable to our Company.

This is for your information and necessary records.

Regards,

For CCL Products (India) Limited

Sridevi Dasari

Company Secretary & Compliance Officer

Registered Office & Factory: Duggirala, Guntur Dist. - 522330, A.P., India.

Phone: +91 - 8644 - 277294, Fax: +91 - 8644 - 277295