

Date: 29.05.2023

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

Subject: Submission of disclosure pursuant to Regulation 29 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This is to inform you that I, Challa Shantha Prasad, Promoter of CCL Products (India) Limited, have acquired 1,34,73,186 equity shares from Ms. Challa Soumya, one of the promoters of CCL Products (India) Limited in form of a gift on 25th May, 2023. The disclosure pursuant to Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 is being enclosed herewith for your kind perusal.

This is for your information and necessary records.

Regards,



Challa Shantha Prasad

Disclosure under Regulation 29(2) of Securities and Exchange Board of India(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	CCL Products (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Challa Shantha Prasad		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock exchange (NSE) and Bombay Stock Exchange (BSE)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	18565334	13.96	13.96
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	18565334	13.96	13.96
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	13473186	10.13	10.13
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+/-d)	13473186	10.13	10.13

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	32038520	24.08	24.08
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
e) Total (a+b+c+d)	32038520	24.08	24.08
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market inter se transfer amongst promoters.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25.05.2023		
Equity share capital / total voting capital of the TC before the said acquisition / sale	133027920 equity shares of Rs. 2/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	133027920 equity shares of Rs. 2/-		
Total diluted share/voting capital of the TC after the said acquisition	133027920 equity shares of Rs. 2/-		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) This disclosure is being given on behalf of both the acquirer, seller and on behalf of the entire promoter group.



Signature of the acquirer

Place: Hyderabad

Date: 29.05.2023