



18th May, 2020

To

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

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR)
Regulations, 2015
Ref: Our Company Code – 519600**

Please find enclosed herewith the Certificate for the half year ended 31st March, 2020 as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

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

Sridevi Dasari
Company Secretary & Compliance Officer

Encl: as above

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
☎ +918644277294 ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015

HALF YEAR ENDED 31ST MARCH, 2020

We have examined all the relevant books, registers, forms, documents and papers of **M/s CCL Products (India) Limited** having its registered office at Duggirala Mandal, Guntur Dist - 522330 maintained by its Registrars and Share Transfer Agents **M/s. Venture Capital And Corporate Investments Private Limited**, having its Office at 12-10-167, Bharat Nagar Hyderabad-500018 pertaining to equity shares of the company for the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing certificate under Regulations 40 (9) of the SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s CCL Products (India) Limited and hereby certify that:

1. a. During half year ended on 31st March, 2020, the Company has delivered share certificates in respect of requests relating to Share Transfer/ transmission/ issue of duplicate share certificates within the time stipulated under the aforesaid Regulations
- b. During the half year ended on 31st March, 2020, the Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the period under report;
2. any other information, if applicable: N. A.

**For P S Rao & Associates
Company Secretaries**

**Place: Hyderabad
Date: 18.05.2020**

**Vanitha Nagulavari
C P No. 10573
UDIN: A026859B000251292**