



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

23rd 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: 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, 2019 as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

Encl: as above



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

HALF YEAR ENDED 31ST MARCH, 2019


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 – 522 330 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 – 500 018 pertaining to equity shares of the company for the period from 1st October, 2018 to 31st March, 2019 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. the Company during the period has delivered Certificates of shares after registration of transfer within 30 days as per the SEBI (LODR) Regulations, 2015 from the date of lodgment.
2. the Company during the period has not received any request for consolidation, Renewal, Exchange, transmission or endorsement of calls/allotment monies of shares.

Place: Hyderabad
Date: 23.04.2019



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


N. Vanitha
Company Secretary
C P No. 10573