

Date: 03.10.2022

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

Subject: Intimation of Loss of Share Certificates as required under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, 2015, we would like to inform that the Company has received an intimation letter regarding Loss of Share Certificates from its Registrar and Share Transfer Agent (i.e., Venture Capital and Corporate Investments Private Limited) and the same has been enclosed herewith.

We request you to caution the members of the stock exchange to refrain from trading or dealing in the shares as detailed in the enclosed intimation letter.

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED



Sridevi Dasari
Company Secretary & Compliance Officer

(Enclosure: Intimation Letter from RTA)

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
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REGISTERED OFFICE:
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Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/CCL/Dup

Date : 03-10-2022

TO
Ms D SRIDEVI
COMPANY SECRETARY
CCL PRODUCTS (INDIA) LIMITED
7-1-24 /2 /B GREEN DALE
NEAR GREEN PARK HOTEL
AMEERPET, HYDERABAD - 500016

Dear Madam,

Sub : LOSS OF SHARE CERTIFICATES INTIMATION – Reg

We are in receipt of a letter from shareholders, PALLAVI BAL Jointly SHARAD BAL related to Loss of Share Certificates on 03-10-2022 and the documents received are in line to process further to issue Duplicate Share Certificates. We request you to inform the same to the Stock Exchanges and the details as under :

SL No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. Of Shares
				From	To	
1	P00074	PALLAVI BAL SHARAD BAL	383 1121	65505551 132019511	65510550 132024510	5000 5000

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited


Authorised Signatory

Regd. Office : 12-10-167, Bharat Nagar, Hyderabad - 500 018.

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