

16th July, 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: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Code - 519600

Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, this is to inform you that we are in receipt of intimation from the below mentioned shareholder regarding loss of share certificate. The shareholder has requested the Company to issue duplicate share certificate in lieu of original.

S. No.	Folio No.	CHANGE OF THE PARTY OF THE PARTY AND THE	Share Certificate No.	Distinctive Nos.		No. of
				From	То	Shares
1.	S00506	Shivanarsing Rao Padidela	623	66251571	66254070	2,500
			1361	132765531	132768030	2,500

We request you to caution the members of the stock exchange to refrain from trading or dealing in the above mentioned share certificate.

Regards,

For CCL Products (India) Limited

Sridevi Dasari

Company Secretary & Compliance Officer

CORPORATE OFFICE



Venture Capital and Corporate





CIN: U65993TG1986PTC006936

Ref:CCL/DUP/1

DATE 16/07/19

TO

MS SRIDEVI COMPANY SECRETARY CCL PRODUCTS LTD 7-1-24/2/B GREEN DALE NEAR GREEN PARK HOTEL AMEERPET, HYDERABAD 500016

Dear Madam

Sub: LOSS OF SHARE CERTIFICATES INTIMATION- FOLIO NO S00506

We are in receipt of a letter from the below mentioned shareholder on 15/07/2019 intimating loss of his share certificates and issue of duplicate Share certificates. We request you to inform the same to the Stock Exchanges concerned

SN	Folio No.	Name of the Shareholder	Certificate No	Distinctive Nos.		No of Shares
				From	То	
1	S00506	SHIVA NARSING RAO PADIDELA	623	66251571	66254070	2500
		The state of the companies of the state of t	1361	132765531	132768030	2500

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

Radha Nagarajan

Manager

Regd. Office: 12-10-167, Bharat Nagar, Hyderabad - 500 018.
Phones: 23818475 / 23818476 / 23868023, Fax: 040-23868024, E-mail: info@vccipl.com, www.vccipl.com