

Date: 26.10.2022

<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 regarding issue of Duplicate Share Certificates

With respect to our earlier intimation regarding the Loss of Share Certificates dated 03.10.2022, as required under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from Venture Capital and Corporate Investments Private Limited, Registrar and Share Transfer Agents of the Company pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform that the duplicate share certificates have been issued in lieu of original share certificates having been lost.

The said intimation letter received by the Company from the Registrar and Share Transfer Agent of the Company has been enclosed herewith. 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
☎ +91 40 2373 0855

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/577

Date : 26-10-2022

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 : Issue of Duplicate Share Certificates

We have processed the request for duplicate share certificates of PALLAVI BAL jointly SHARAD BAL, shareholders of your Company on 26/10/2022. 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	1825	65505551	65510550	5000
		SHARAD BAL	1826	132019511	132024510	5000

Thanking You
Yours faithfully
For Venture Capital and Corporate Investment Pvt Limited


Authorised Signatory