

Annexure-B

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	CCL Products India Ltd (ISIN: INE421D01022)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SMALLCAP World Fund, Inc. (PAN: AABCS3581L)		
Whether the acquirer belongs to Promoter / Promoter group	N/A		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India and Bombay Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share / voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	9,433,011	7.0910%	7.0910%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)	9,433,011 ¹	7.0910%	7.0910%

¹ Previously disclosed shareholding as of 21 July 2016.

<u>Details of acquisition / sale</u>	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC (*)
a) Shares carrying voting rights acquired / sold	8,424,265	6.3327%	6.3327%
b) VRs acquired / sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	8,424,265 ²	6.3327%	6.3327%
<u>After the acquisition / sale, holding of:</u>			
a) Shares carrying voting rights	1,008,746	0.7582%	0.7582%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	1,008,746	0.7582%	0.7582%

² Net sells from 22 July 2016 to 29 January 2020.

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale through open market
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Sale from 22 July 2016 to 29 January 2020
Equity share capital / total voting capital of the TC before the said acquisition / sale	133,027,920
Equity share capital / total voting capital of the TC after said acquisition / sale	133,027,920
Total diluted share/voting capital of the TC after the said acquisition	133,027,920

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirer / seller / Authorised Signatory


 Julie E. Lawton, Assistant Secretary

Place: Los Angeles, California

Date: 30 January 2020