



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

13th December, 2018

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, 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.	Name of the Shareholder	Share Certificate No.	Distinctive Nos.	No. of Shares
1.	V00326	V R David Vijay Kumar	731	66473361-66503360	30,000
			1469	132987321-133017320	30,000

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



Venture Capital and Corporate Investments Pvt. Ltd.

CIN : U65993TG1986PTC006936



Ref:CCL/DUP/1

DATE 13/12/18

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 V00326

We are in receipt of a letter from the below mentioned shareholder on 12/12/2018 delivered by hand intimating loss of his share certificates and issue of duplicate Share certificates. We request you to inform the same to the Stock Exchanges concerned

S No.	Folio No.	Name of the Shareholder	Certificate No	Distinctive Nos.		No of Shares
				From	To	
1	V00326	V R DAVID VIJAYKUMAR	731	66473361	66503360	30,000
			1469	132987321	133017320	30,000

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited


Radha Nagarajan
Manager