



**Date: 11.09.2023**

To The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No . C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.  <b>Scrip Code: CCL</b>	To The Corporate Relations Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  <b>Scrip Code: 519600</b>
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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 you that, we received an intimation regarding Loss of Share Certificates from the Registrar and Share Transfer Agent of the Company, i.e., Venture Capital and Corporate Investments Private Limited and the same has been enclosed herewith.

Further in accordance with the SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022, the Registrar and Share Transfer Agent (RTA) of the Company shall issue 'Letter of Confirmation' to the respective shareholder upon fulfilment of required formalities by the shareholder.

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.  
☎ +91 40 2373 0855

REGISTERED OFFICE:  
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# Venture Capital and Corporate Investments Private Limited

**25**  
years (1994-2019)  
OF SERVICE EXCELLENCE



CIN : U65993TG1986PTC006936

Ref : VCCIPL/CCL/Dup/630

Date : 11-09-2023

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 shareholder, J.S.PRIVATE LIMITED related to Loss of Share Certificates on 11-09-2023 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	J00123	J.S.PRIVATE LIMITED	185	64542166	64543165	1000
			923	131056126	131057125	1000

Thanking You

Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited

  
Authorised Signatory

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com