



Date: 06.07.2023

<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: Certificate under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30th June, 2023

In Compliance of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, We enclose herewith the Certificate as required under the aforementioned Regulation for the quarter ended 30th June, 2023.

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

(Enclosure: as stated above)



Venture Capital and Corporate
Investments Private Limited

26
years (1994-2020)
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To
Ms D SRIDEVI
COMPANY SECRETARY
CCL PRODUCTS (INDIA) LIMITED
7-1-24 /2 /B GREEN DALE
NEAR GREEN PARK HOTEL
AMEERPET, HYDERABAD 500016

Date: 04.07.2023

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30.06.2023

Ref: Security Code – 519600 ISIN: INE421D01022

Dear Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

Radha

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

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.

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