



23rd October, 2020

To

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001.

Dear Sir,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (LODR)
Regulations, 2015
Ref: Our Company Code – 519600**

Please find enclosed herewith the Certificate for the half year ended 30th September, 2020 as per Regulation 40(9) of SEBI (LODR) Regulations, 2015.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

A handwritten signature in blue ink, appearing to read "Sridevi", with a horizontal line underneath.

Sridevi Dasari
Company Secretary & Compliance Officer

Encl: as above

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE

7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, Telangana, India.

☎ +91 40 2373 0855

REGISTERED OFFICE

Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874

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**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
2015**

HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined all the relevant books, registers, forms, documents and papers of **M/s CCL Products (India) Limited** having its registered office at Duggirala Mandal, Guntur Dist – 522 330 maintained by its Registrars and Share Transfer Agents **M/s. Venture Capital And Corporate Investments Private Limited**, having its Office at 12-10-167, Bharat Nagar Hyderabad-500018 pertaining to equity shares of the company for the period from 01st April, 2020 to 30th September, 2020 for the purpose of issuing certificate under Regulations 40 (9) of the SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s CCL Products (India) Limited and hereby certify that:

1. a. During the half year ended on 30th September, 2020, the Company has not received any request for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, during the period under report;

b. Company has delivered during half year ended on 30th September, 2020 share certificates in respect of requests relating to transmission/ issue of duplicate share certificates within the time stipulated under the aforesaid Regulations.
2. any other information, if applicable: N. A.

Place: Hyderabad
Date: 23.10.2020



**For P S Rao & Associates
Company Secretaries**

N.Vanitha
Company Secretary
C P No. 10573

UDIN: A026859B001042049