

Date: 21.02.2024

To

The Listing Department,

**National Stock Exchange of India Limited** 

Exchange Plaza, 5<sup>th</sup> Floor, Plot No . C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.

Scrip Code: CCL

То

The Corporate Relations Department,

**BSE** Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400001.

Scrip Code: 519600

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 shareholders 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



## Venture Capital and Corporate





Date: 21-02-2024

CIN: U65993TG1986PTC006936

Ref: VCCIPL/CCL/Dup/640/641

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 shareholders related to Loss of Share Certificates on 21-02-2024 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
				From	То	Shares
1	M00021	MUKUND KAKANI	266	64610886	64610910	25
			1004	131124846	131124870	25
2	K00031	KAMALA JAJU	205	64546071	64547570	1500
			943	131060031	131061530	1500

Thanking You
Yours faithfully
For Venture Capital and Corporate Investment Pvt Limited

Radu

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, E-mail: investor.relations@vccipl.com, Website: www.vccipl.com