



28th August, 2019

To

The Corporate Relations Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Fax No.: 022-22723121/3719

Dear Sir,

Sub: Intimation regarding issue of Duplicate Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code – 519600

In continuation to our previous intimation pursuant to Regulation 39(3) of SEBI (LODR) Regulations, 2015 on 16-07-2019, we wish to inform that the Company has issued Duplicate Share Certificates in lieu of Original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Sr No.	Name of the Shareholders	Folio No.	Old Certificate No.	&	New Certificate No.	Distinctive Nos.	No. of Shares
1.	Shivanarsing Rao Padidela	S00506	623 1361	&	1821 1822	66251571- 66254070 & 132765531- 132768030	5000

The aforesaid Duplicate Share Certificates has been issued on 27-08-2019 on receipt of proper documentation from the shareholders and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company.

This is for your information and necessary records.

Regards

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

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