

12th November, 2019

To
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sirs,

Sub: Intimation of Acquisition – under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Code – 519600

In continuation to the announcement made by the Company on 11th November, 2019, regarding approval of CCL Beverages Private Limited as a Wholly Owned Subsidiary of the Company by the Board of Directors, and pursuant to Regulation 30(2), Para A of Part A of Schedule III of the SEBI(LODR) Regulations, 2015, we are herewith enclosing the details as required under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Part A of Schedule III of aforesaid regulations read with Clause 1.1 of Annexure I of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

This is for your information and necessary records.

For **CCL Products (India) Limited**



Sridevi Dasari
Company Secretary and Compliance Officer
Encl: As above

CCL PRODUCTS (INDIA) LIMITED

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Acquisition details

<p>1. Name of the target entity, details in brief such as size, turnover etc.;</p>	<p>1. Name: CCL Beverages Private Limited</p> <p>2. Authorised share capital- Rs. 10,00,000 divided into 1,00,000 equity shares of Rs. 10/- each.</p> <p>3. Paid up share capital- Rs.1,00,000 divided into 10,000 equity shares of Rs. 10/- each.</p> <p>4. Turnover: Not applicable</p>
<p>2. Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length";</p>	<p>Yes, the acquisition falls under related party transaction.</p> <p>Nature of interest: Mr. Challa Srishant, Managing Director of CCL Products (India) Limited is the Promoter Director, holding 5,000 equity shares (50% holding) in CCL Beverages Private Limited</p> <p>Mr. B. Mohan Krishna, Executive Director of CCL Products (India) Limited is the Promoter Director, holding 5,000 equity shares (50% holding) in CCL Beverages Private Limited</p> <p>The acquisition of shares is being done on an arm's length basis.</p>
<p>3. Industry to which the entity being acquired belongs</p>	<p>Coffee, coffee related products and other food products</p>
<p>4. Objects and effects of acquisition</p>	<p>The acquisition of CCL Beverages Private Limited will help in the expansion of Business</p>
<p>5. brief details of any governmental or regulatory approvals required for the acquisition;</p>	<p>Acquisition of CCL Beverages Private Limited does not require any governmental or regulatory approvals.</p>



6. Indicative time period for completion of the acquisition;	The acquisition gets completed by 31 st December, 2019
7. nature of consideration - whether cash consideration or share swap and details of the same;	Cash Consideration.
8. cost of acquisition or the price at which the shares are acquired;	At face value of Rs.10 each per equity share
9. percentage of shareholding / control acquired and / or number of shares acquired;	100% holding and control over CCL Beverages Private Limited
10. brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<ol style="list-style-type: none"> 1. Brief background about the entity acquired in terms of products/line of business acquired: Not applicable as CCL Beverages Private Limited is newly incorporated Company 2. Date of incorporation: 14th October, 2019 3. Country of Incorporation: India 4. Turnover: Not applicable

For **CCL Products (India) Limited**



Sridevi Dasari
Company Secretary and Compliance Officer

