



Date: 07.03.2024

<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: Intimation regarding issuance of Letter of Confirmation in lieu of the lost Share Certificates

With respect to our earlier intimation regarding the Loss of Share Certificates dated 21.02.2024, pursuant to Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of the SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform that, Venture Capital and Corporate Investments Private Limited, the Registrar and Share Transfer Agents of the Company, has issued letter of confirmation in lieu of original share certificates reported as lost by them, being all the requisite documents submitted by the respective shareholders are in compliance with the formalities and procedure as stipulated in respective SEBI Circulars with respect to issuance of duplicate share certificates.

The said intimation letter received by the Company from the Registrar and Share Transfer Agent of the Company has been enclosed herewith. 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.
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REGISTERED OFFICE:
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Venture Capital and Corporate Investments Private Limited



CIN : U65993TG1986PTC006936

Ref : VCCIPL/CCL/Dup/640/641

Date : 06-03-2024

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 : Issue of Duplicate Share Certificates - Reg

We have processed the request for duplicate share certificates of shareholders of your Company on 06/03/2024. 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 Shares
				From	To	
1	M00021	MUKUND KAKANI	1835	64610886	64610910	25
			1836	131124846	131124870	25
2	K00031	KAMALA JAJU	1837	64546071	64547570	1500
			1838	131060031	131061530	1500

Thanking You
Yours faithfully

For Venture Capital and Corporate Investment Pvt Limited


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