

Date: 14.06.2023

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.

Scrip Code: CCL

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The Corporate Relations Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400001.

Scrip Code: 519600

Dear Sir/Madam,

Subject: Intimation regarding Change in Address of Registrar and Share Transfer Agent of the Company

With reference to the above cited subject, this is to inform you that the Company has received the information that, M/s. Venture Capital and Corporate Investments Private Limited, the Registrar and Share Transfer Agent (RTA) of the Company has Shifted it's Registered Office Address from "12-10-167, Bharat Nagar, Hyderabad – 500018, Telangana, India" to the new address as stated below:

"AURUM", Door No.4-50/P-II/57/4F & 5F,
Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase -II,
Gachibowli, Hyderabad – 500032, Telangana, India
Phone: 040-23818475/35164940, Fax: 040-23868024.

Request you to take note of the same.

This is for your information and necessary records.

Thanking you,
For CCL Products (India) Limited

Sridevi Dasari Company Secretary & Compliance Officer

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE: 7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India. & +91 40 2373 0855