



**Date: 6<sup>th</sup> April, 2022**

To  
The Corporate Relations Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir/Madam,

**Subject: Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022**

**Reference: Our Company Code - 519600**

In Compliance of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are herewith submitting Certificate as required under the aforementioned Regulation for the quarter ended 31<sup>st</sup> March, 2022.

This is for your information and necessary records.

Yours sincerely,  
**For CCL Products (India) Limited**

A handwritten signature in blue ink, appearing to read "Sridevi", written over a light blue horizontal line.

Sridevi Dasari  
Company Secretary & Compliance Officer

**(Enclosure: As Stated above)**

**CCL PRODUCTS (INDIA) LIMITED**

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

REGISTERED OFFICE:  
Duggirala, Guntur Dist 522330, A.P., India. | CIN L15110AP1961PLC000874  
☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee



Venture Capital and Corporate  
Investments Private Limited

**26**  
years (1994-2020)  
OF SERVICE EXCELLENCE

CIN : U65993TG1986PTC006936



To  
MS SRIDEVI  
COMPANY SECRETARY  
CCL PRODUCTS (INDIA) LIMITED  
7-1-24 /2 /B GREEN DALE  
NEAR GREEN PARK HOTEL  
AMEERPET, HYDERABAD 500016

Date: 04.04.2022

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2022

Ref: Security Code – 519600 ISIN: INE421D01022

Dear Madam,

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited.

*Radha*

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.