



**Date: 27<sup>th</sup> May, 2022**

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

Dear Sir/Madam,

**Subject: Submission of Secretarial Compliance Report under Regulation 24A of SEBI (LODR) Regulations, 2015**

**Reference: Scrip Code – 519600**

Please find enclosed herewith the Secretarial Compliance Report for the Financial Year ended 31<sup>st</sup> March, 2022 as per Regulation 24A of SEBI (LODR) Regulations, 2015.

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 Dasari".

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

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



Secretarial Compliance Report  
of  
**CCL PRODUCTS (INDIA) LIMITED**  
For the Financial Year ended 31.03.2022

We, P S. Rao & Associates, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanations provided by **CCL PRODUCTS (INDIA) LIMITED**, having its Registered Office at Duggirala, Guntur - 522330, hereinafter referred to as "**the listed entity**"
- (b) the filings/ submissions made by the listed entity to the Stock Exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31.03.2022 ("01.04.2021 to 31.03.2022") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include: -

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (c) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (d) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018; - **Not Applicable during the audit period**
- (e) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the audit period**
- (f) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; - **Not Applicable during the audit period**
- (g) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; - **Not Applicable during the audit period**

*P.S. Rao*



- (h) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013; **-Not Applicable during the audit period**
- (i) The Depositories Act, 1996:
- (j) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; and circulars/ guidelines issued thereunder;
- (K) Circulars, Master Circulars issued by the SEBI and SOPs of the Stock Exchanges in connection with Scheme of Arrangement

and based on the above examination, we hereby report that, during the Review Period:

- (a) The listed entity has complied with the provisions of the above regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:

Sr.No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
<b>Not Applicable</b>			

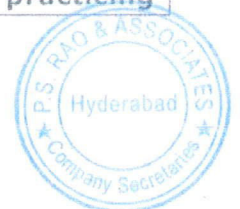
- (b) The listed entity has maintained proper records under the provisions of the above regulations and circulars/ guidelines issued thereunder in so far as it appears from our examination of those records.
- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/ guidelines issued thereunder:

Sr No.	Action taken by	Details of violation	Details of action taken Eg. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
<b>Not Applicable</b>				

- (d) The Listed entity has taken the following actions to comply with the observations made in previous reports:

Sr No.	Observations of the practicing Company	Observation made in the	Action taken by the listed	Comments of the practicing
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*26/08/20*



	secretary in the previous reports	Secretarial Compliance Report for the year ended	entity if any	Company secretary on the action taken by the listed entity
<b>Not Applicable</b>				

- (e) The Listed entity has duly complied with the conditions specified under para 6(A) and 6(B) of SEBI Circular No. CIR/CFD/CMD1/114/2019, dated October 18, 2019, by suitably modifying the terms of appointment of the auditor during the FY 2019-20.

**For P S. Rao & Associates**  
Company Secretaries



*Pshao*

**P.S .Rao**  
Partner

**FCS No. 10322**

**C.P. No. 3829**

**UDIN : F010322D000402021**

Place: Hyderabad  
Date : 20.05.2022