

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	CCL Products (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Jonathan T Feuer (Seller) Challa Rajendra Prasad (PAC) Challa Shantha (PAC) Challa Soumya (PAC) Challa Srishant (PAC) Sudha Koneru (PAC)		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange (NSE) and Bombay Stock Exchange (BSE)		
5. Details of the disposal/holding of shares/voting rights/holding of the Acquirer and PAC	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<u>Before the disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	3,36,500	2.53%	2.53%
b) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
<b>Total (a+b+c)</b>	<b>3,36,500</b>	<b>2.53%</b>	<b>2.53%</b>
<u>Details of sale</u>			
a) Shares carrying voting rights sold	3,36,500	2.53%	2.53%
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL

acquired/sold			
<b>Total (a+b+c)</b>	<b>3,36,500</b>	<b>2.53%</b>	<b>2.53%</b>
<u>After the sale, holding of:</u>			
a) Shares carrying voting rights	NIL	NIL	NIL
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
<b>Total (a+b+c)</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>
C. Mode of sale (a) open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off Market by virtue of Transfer in the form of gift to immediate relatives.		
7. Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21.09.2012		
8. Equity share capital / total voting capital of the TC before the said sale	1,33,02,792 equity shares of Rs. 10 each		
9. Equity share capital/ total voting capital of the TC after the said sale	1,33,02,792 equity shares of Rs. 10 each		
10. Total diluted share/voting capital of the TC after the said sale	1,33,02,792 equity shares of Rs. 10 each		



Signature of the Seller

Date: 21.09.2012