

**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	1. Sudha Koneru (acquirer) 2. Challa Soumya (PAC) 3. Challa Rajendra Prasad (PAC) 4. Challa Shantha Prasad (PAC) 5. Challa Srishant (PAC)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
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 acquisition / 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 acquisition under consideration.</u>			
<u>holding of :</u>			
a) Shares carrying voting rights	52,88,995	39.76%	39.76%
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>5288995</b>	<b>39.76%</b>	<b>39.76%</b>
<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	501089	3.77%	3.77%
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	Nil	Nil	Nil

TC (specify holding in each category) acquired/sold			
<b>Total (a+b+c)</b>	<b>501089</b>	<b>3.77%</b>	<b>3.77%</b>
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	5790084	43.53%	43.53%
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>5790084</b>	<b>43.53%</b>	<b>43.53%</b>
6. Mode of acquisition (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Off - market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	05.07.2013		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	1,33,02,792 equity shares of Rs. 10 each		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	1,33,02,792 equity shares of Rs. 10 each		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	1,33,02,792 equity shares of Rs. 10 each		

*Sudha Komaru*

Signature of the acquirer

Place: Hyderabad

Date: 08.07.2013