



**Annexure-1**

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

Name of the Target Company	CCL Products (India) Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	See attached Schedule for breakdown of funds under the management of FMR LLC and its direct and indirect subsidiaries and FIL Limited and its direct and indirect subsidiaries		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. BSE Ltd. Metropolitan Stock Exchange of India Ltd		
Details of the acquisition as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by equity shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	6,646,724         6,646,724	4.99%         4.99%	N/A         -



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<b>Details of acquisition</b> a) Shares carrying voting rights acquired b) VRs acquired otherwise than by equity shares 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) acquired d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c/-d)	97,888         97,888	0.08%         0.08%	N/A         N/A
<b>After the acquisition, holding of acquirer along with PACs</b> a) Shares carrying voting rights b) VRs otherwise than by equity shares 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 d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) e) Total (a+b+c+d)	6,744,612         6,744,612	5.07%         5.07%	N/A         -
Mode of acquisition (e.g. open market /public issue / rights issue /preferential allotment /inter-se transfer/ encumbrance, etc.)	Market Purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc	N/A		
Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/ convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	07 December 2016		



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Equity share capital / total voting capital of the TC before the said acquisition	133,027,920
Equity share capital/ total voting capital of the TC after the said acquisition	133,027,920
Total diluted share/voting capital of the TC after the said acquisition	N/A

	Fund	Shares held	% of shares and voting rights held
Funds under the management of FMR LLC and its direct and indirect subsidiaries	FIAM EMERG MKT ALL CP T16825	706,489	0.53
	FID EMERGING MKT EQ INS T55386	719,098	0.54
	FIAM EMERG MKT CM PL T1058	5,063,359	3.81
	FA EMERGING ASIA FUND-OPEN END	46,430	0.03
	FID EMERGING ASIA FUND	172,593	0.13
	FID PACIFIC BASIN FUND	36,643	0.03
<b>Grand Total</b>		<b>6,744,612</b>	<b>5.07</b>



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**Part-B\*\*\***

**Name of the Target Company:**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter Group	PAN of the acquirer and/ or PACs

Signature of the acquirer / Authorised Signatory

Kelvin Lo  
Head of Regulatory Reporting, Asia Pacific  
Duly authorized under Powers of Attorney by and on behalf of FMR LLC  
Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Place: C/O FIL Asia Pte Ltd, Level 21, 88 Queensway, Admiralty, Hong Kong

Date: 9 December 2016

Note: