



## CCL PRODUCTS (INDIA) LIMITED

Corporate Office : 7-1-24/2/D, "Greendale",  
Ameerpet, Hyderabad - 500016, T.S., India.  
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499  
E-mail : info@cclproducts.com Website : www.cclproducts.com

30<sup>th</sup> May, 2016

To

The Deputy Manager  
Corporate Relations Department  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.**

**Ref No. Scrip Code: 519600**

### **DECLARATION FOR UNMODIFIED OPINION**

I, Challa Srishant, Managing Director of M/s. CCL Products (India) Limited having its Registered office at Duggirala, Guntur District- 522330, Andhra Pradesh and having its Corporate Office at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad-500016, hereby declare that, the Statutory Auditors of the Company Mr. M. V. Ranganath, Membership No. 028031, Partner of M. Anandam & Co., have issued an Audit Report with Unmodified Opinion on Standalone Audited Financial Results for the Quarter and Year Ended 31<sup>st</sup> March, 2016.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016.

Thanking You,  
Yours Faithfully,

**For CCL Products (India) Limited**

**Challa Srishant  
Managing Director**