



## 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

27<sup>th</sup> October, 2017

To

The Corporate Relations Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001.  
Fax No. : 022-22723121/3719

Dear Sir,

**Sub: Submission of Compliance Certificate**  
**Ref: Our Company Code - 519600**

Please find enclosed herewith the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2017 as per Regulation 7(3) of SEBI (LODR) Regulations, 2015.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari  
Company Secretary & Compliance Officer

Encl: as above



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### COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2017

1. We the undersigned, hereby certify that all activities pertaining to transfer of equity shares both in physical and electronic form of the company ( Script Code : BSE-519600 & NSE-CCL) for the period from 1<sup>st</sup> April,2017 to 30<sup>th</sup> September, 2017 has been maintained by the Registrar & Share Transfer Agent (RTA & STA) M/s. Venture Capital and Corporate Investments Private Limited (SEBI registration number INR000001203), having office at 12-10-167, Bharat Nagar, Hyderabad, Telangana-500018 in effective and efficient manner.
2. This Certificate is issued in pursuance of Regulation 7(3) of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015 and should not be used for any other purpose.

For CCL Products (India) Limited

Company Secretary &  
Compliance officer



For Venture Capital and Corporate  
Investments Pvt. Ltd.

Authorized Signatory



Place: Hyderabad

Date: 27.10.2017

CIN No. L15110AP1961PLC000874

Registered Office & Factory : Duggirala, Guntur Dist. - 522330, A.P., India.

Phone : +91 - 8644 - 277294, Fax : +91 - 8644 - 277295