



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

21st April, 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 31st March, 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 31st MARCH, 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 1st October 2016 to 31st March, 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


D. SRIDEVI
COMPANY SECRETARY
Company Secretary &
Compliance officer

For Venture Capital and Corporate
Investments Pvt. Ltd.


Authorized Signatory



Place: Hyderabad
Date: 20.04.2017