



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

19th April, 2018

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, 2018 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, 2018

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 01st October, 2017 to 31st March, 2018 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

For CCL PRODUCTS (INDIA) LIMITED


D. SRIDEVI
COMPANY SECRETARY

Company Secretary &
Compliance Officer



Place: Hyderabad
Date: 19.04.2018

For Venture Capital and Corporate
Investments Private Limited



Authorized Signatory

