



## 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

19<sup>th</sup> 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 Certificate under Regulation 40(9) of SEBI (LODR) Regulations,  
2015**

**Ref: Our Company Code – 519600**

Please find enclosed herewith the Certificate for the half year ended 31<sup>st</sup> March, 2018 as per Regulation 40(9) 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



**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS 2015**


**HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2018**

We have examined all the relevant books, registers, forms, documents and papers of **M/s CCL Products (India) Limited** having its registered office at Duggirala Mandal, Guntur Dist – 522 330 maintained by its Registrars and Share Transfer Agents **M/s. Venture Capital And Corporate Investments Private Limited**, having its Office at 12-10-167, Bharat Nagar Hyderabad – 500 018 pertaining to equity shares of the company for the period from 1<sup>st</sup> October, 2017 to 31<sup>st</sup> March, 2018 for the purpose of issuing certificate under Regulation 40 (9) of the SEBI (LODR) Regulation 2015 entered into with the Stock Exchanges by M/s CCL Products (India) Limited and hereby certify that

1. the Company during the period has delivered Certificates of shares after registration of transfer & transmission within 30 days as per the SEBI (LODR) Regulations, 2015 from the date of lodgment.
2. the Company during the period has not received any request for consolidation, Renewal, Exchange or endorsement of calls/allotment monies of shares.

Place: Hyderabad  
Date: 19.04.2018

For **P S Rao & Associates**  
Company Secretaries

  
N. Vanitha  
Company Secretary  
C P No. 103  
