

FORM A

Format of covering letter of the Annual Report to be filed with the Stock Exchange

1	Name of the Company	CCL Products (India) Limited
2	Annual financial statements for the year ended	31 st March, 2014
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not Applicable
5	To be signed by:	
	. Managing Director	 (Challa Srishant)
	. Chief Financial Officer	 (K V L N Sarma)
	. Auditor of the Company	 (M.V. Ranganath)
	. Audit Committee Chairman	 (K. Chandrabhas)