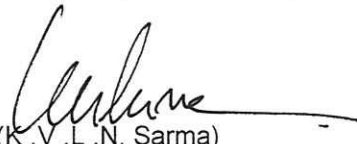


FORM A

Format of covering letter of the annual audit 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, 2013
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not Applicable
5	To be signed by-	
	· Chairman & Managing Director	 (Challa Rajendra Prasad)
	· Chief Financial Officer	 (K.V.L.N. Sarma)
	· Auditor of the Company	 (M. V. Ranganath)
	· Audit Committee Chairman	 (K .Chandrabhas)