

## 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 <sup>st</sup> March, 2015                                                                             |
| 3 | Type of Audit observation                      | Unqualified                                                                                              |
| 4 | Frequency of observation                       | Not Applicable                                                                                           |
| 5 | To be signed by:                               |                                                                                                          |
|   | . Managing Director                            | <br>(Challa Srishant)  |
|   | . Chief Financial Officer                      | <br>(K V L N Sarma)  |
|   | . Auditor of the Company                       | <br>(M.V. Ranganath) |
|   | . Audit Committee Chairman                     | <br>(K. Chandrabas)  |