

07th June, 2012

To

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051.
Fax No.: 022-226598237/38

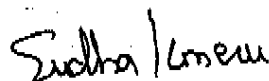
**Sub: Intimation under Regulation 29(1) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011.**

This is to inform you that I, Sudha Koneru, belong to Promoter Group of the Company have acquired 6,00,000 equity shares of Rs. 10/- each from Mr. Ian Breminer.

In this connection, I am herewith enclosing the format of Disclosures as per the above mentioned subject.

This is for your information and necessary records.

Regards,



Sudha Koneru

**FORMAT FOR DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

1. Name of the Target Company (TC)	CCL Products (India) Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Sudha Koneru (acquirer) 2. Challa Soumya (PAC) 3. Challa Rajendra Prasad (PAC) 4. Challa Shantha Prasad (PAC) 5. Challa Srishant (PAC)		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange (NSE) and Bombay Stock Exchange (BSE)		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	46,88,995	35.25%	35.25%
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
Total (a+b+c)	46,88,995	35.25%	35.25%
Details of acquisition			
a) Shares carrying voting rights acquired	6,00,000	4.51%	4.51%
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil

acquired			
Total (a+b+c)	6,00,000	4.51%	4.51%
After the acquisition, holding of:			
a) Shares carrying voting rights	52,88,995	39.76%	39.76%
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
Total (a+b+c)	52,88,995	39.76%	39.76%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Off Market		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	07.06.2012		
8. Equity share capital / total voting capital of the TC before the said acquisition	1,33,02,792 equity shares of Rs. 10 each		
9. Equity share capital/ total voting capital of the TC after the said acquisition	1,33,02,792 equity shares of Rs. 10 each		
10. Total diluted share/voting capital of the TC after the said acquisition	1,33,02,792 equity shares of Rs. 10 each		

Sudha Lameere

Signature of the acquirer

Place: Hyderabad

Date: 07.06.2012