

28th May, 2020

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.

Sub: Declaration under Regulations 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulations 31(4) and 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Challa Srishant, Promoter of CCL Products (India) Limited declare that none of the Promoters, Members of Promoter Group and Persons Acting in Concert (PAC) of CCL Products (India) Limited has made any encumbrance directly or indirectly of shareholding in the Company.

This is for your information and necessary records.

Regards,



Challa Srishant
Promoter