



**Date: 03.04.2026**

To The Listing Department, <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051.  <b>Scrip Code: CCL</b>	To The Corporate Relations Department, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.  <b>Scrip Code: 519600</b>
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Dear Sir/Madam,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2026.**

In compliance of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith, the Certificate as required under the aforementioned Regulation for the quarter ended 31<sup>st</sup> March, 2026.

This is for your information and necessary records.

Regards,  
**For CCL PRODUCTS (INDIA) LIMITED**

Sridevi Dasari  
Company Secretary & Compliance Officer

**Encl:** Certificate under Regulation 74(5)

**CCL PRODUCTS (INDIA) LIMITED**

**CORPORATE OFFICE:**  
8-2-269/4A, Road No. 2, Banjara Hills, Hyderabad- 500034, Telangana, India.  
☎ +91 40 23730855

**REGISTERED OFFICE:**  
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☎ +918644277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com | 🌐 www.continental.coffee



Venture Capital and Corporate  
Investments Private Limited



CIN : U65993TG1986PTC006936

To  
Ms D SRIDEVI  
COMPANY SECRETARY  
CCL PRODUCTS (INDIA) LIMITED  
8-2-269/4A, ROAD NO 2, BANJARA HILLS  
HYDERABAD – 500034  
TELANGANA

Date: 03.04.2026

Dear Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2026

Ref: Security Code – 519600 ISIN: INE421D01022

We hereby certify that the securities received for dematerialisation have been mutilated and cancelled after due verification and the name of the depositories (**National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL)**) has been updated in the records of company as the registered owner within 15 days of receipt of valid DRF & Share certificate of said company and the details of securities are furnished to the stock exchange(s).

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

for Venture Capital and Corporate Investments Private Limited.

Authorised Signatory.

Note : You are requested to inform Depositories(s) and Stock Exchange(s) wherever your security is listed accordingly.

Regd. Office : "Aurum" Door No. 4-50/P-II/57/4F & 5F, 4th & 5th Floors, Plot No.57,  
Jayabheri Enclave Phase - II, Gachibowli, Hyderabad - 500 032.

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