



Date: 02.04.2024

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

Subject: Disclosure received from the Promoter and Promoter Group under Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the subject cited above, please find the enclosed declaration received from the Promoter and Promoter Group of the Company as per Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer



(Enclosure: as stated above)

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
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Dear Sir/Madam,

Subject: Disclosure under Regulation 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as amended.

Pursuant to Regulations 31(4) & 31(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, We, Promoters of **M/S. CCL Products (India) Limited**, declare that we, along with the Persons Acting in Concert (PAC) has not made any encumbrance directly or indirectly during the financial year ended 31.03.2024.

This is for your information and necessary records.

For and on behalf of the Promoter and Promoter Group



Challa Srishant
Promoter