CCL PRODUCTS (INDIA) LIMITED
Corporate Office : 7-1-24/2/D, "Greendale",
Ameerpet, Hyderabad - 500016, T.S., India.
TEL : +91 - 40 - 23732455 FAX : +91 - 40 - 23732499
E-mail : info@cclproducts.com Website : www.cclproducts.com

13th May, 2019

To

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra East, MUMBAI – 400051.

Dear Sir,

Sub: Reply to notice for non-compliance of Listing Regulations 29(2)/(3)

Ref No. NSE/LIST-SOP/REG-29/Mar-2019/FINES/78697 dated April 10, 2019

Scrip Code: CCL

With reference to the above mentioned subject, we would like to inform that the notice received from National Stock Exchange of India Limited for non-compliance of Listing Regulation 29(2)/(3) was placed before the Board and Board suggested to be more cautious and ensure timely compliance in future.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer