



Date: 23.05.2023

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: Intimation for issue of Duplicate Share Certificate under Regulation 39 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39 (3) of the SEBI (LODR) Regulations, 2015, we would like to inform you that the Company has received the enclosed intimation letter from its Registrar and Share Transfer Agent (i.e., Venture Capital and Corporate Investments Private Limited) regarding the issue of duplicate share certificates of the Company in lieu of the original share certificates to the following shareholders on 22nd May, 2023:

S.No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. of Shares
				From	To	
1	D00009	DEVENDER M R (Deceased) To Transmission of SAMPATH KUMAR MORA SUNDEEP KUMAR MORA	1827 1828	63322841 129836801	63323015 129836975	175 175

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the shareholder. The Company/RTA will follow the procedure as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/OR/2022/8 dated 25th January, 2022 for issuance of duplicate shares in dematerialized form.

This is for your information and necessary records.

Regards,

For CCL Products (India) Limited

Sridevi

Dasari

Sridevi Dasari

Company Secretary & Compliance Officer

Digitally signed by
Sridevi Dasari
Date: 2023.05.23
13:18:18 +05'30'

Encl: as above

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
☎ +91 40 2373 0855

REGISTERED OFFICE:
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874

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Venture Capital and Corporate Investments Private Limited

CIN : U65993TG1986PTC006936



Ref : VCCIPL/CCL/Dup/615

Date : 22-05-2023

To
Ms D SRIDEVI
COMPANY SECRETARY
CCL PRODUCTS (INDIA) LIMITED
7-1-24/2/B GREEN DALE
NEAR GREEN PARK HOTEL
AMEERPET, HYDERABAD - 500016

Dear Madam,

Sub : LOSS OF SHARE CERTIFICATES INTIMATION – Reg

Sub : Issue of Duplicate Share Certificates

We have processed the request for duplicate share certificates of DEVENDER M R, shareholder of your Company on 22/05/2023. We request you to inform the same to the stock Exchanges and the details as under :

SL No.	Folio No.	Name of the Shareholder	Certificate No.	Distinctive Nos.		No. Of Shares
				From	To	
1	D00009	DEVENDER M R (Deceased) TO Transmission of SAMPATH KUMAR MORA SUNDEEP KUMAR MORA	1827 1828	63322841 129836801	63323015 129836975	175 175

Thanking You
Yours faithfully
For Venture Capital and Corporate Investment Pvt Limited


Authorised Signatory

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.

Phones : 23818475 / 23818476 / 23868023, E-mail : investor.relations@vccipl.com, Website : www.vccipl.com