

**Date: 07.04.2023**

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>
---	--

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 31.03.2023.

This is for your information and necessary records.

**For and on behalf of the Promoters**



**Challa Srishant**  
**Promoter**