



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

21st May, 2018

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.
Fax No.: 022-26598237/38

Dear Sir,

**Sub: Submission of Audited Financial Results of the Company,
Statement of Assets and Liabilities as per provisions of the
SEBI (LODR) Regulations, 2015 - reg.**

Ref: Our Company Code -- CCL

Please find enclosed herewith the following documents in terms of Regulation 33 of SEBI (LODR) Regulations, 2015:

1. Audited Standalone and Consolidated Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2018
2. Standalone and Consolidated Statement of Assets and Liabilities for the year ended 31st March, 2018
3. Auditor's Report on Quarterly Financial Results and Year to Date Standalone and Consolidated Financials of the Company Pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015.
4. Declaration pursuant to SEBI Circular No.CIR/CFD/CMD/56/2016 dated 27th May, 2016.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

Sridevi Dasari
Company Secretary & Compliance Officer
Encl: as above

CCL Products (India) Limited
Registered Office : Duggirala, Guntur District, Andhra Pradesh - 522 330
(CIN: L15110AP1961PLC000874)

Standalone Audited financial results for the Quarter ended 31.03.2018

Particulars	(in Rs Lakhs)			
	Quarter ended March 31, 2018 Audited	Quarter ended December 31, 2017 Un Audited	Quarter ended March 31, 2017 Audited	Year ended March 31, 2017 Audited
Income				
Revenue from operations	22479.90	20361.76	21017.98	71406.04
Total Revenue from operations	22479.90	20361.76	21017.98	71406.04
Other income	88.38	39.41	25.29	117.74
Total Income	22568.28	20401.17	21043.27	71523.78
Expenses				
Cost of materials consumed	14160.75	12194.70	11200.86	38474.73
Changes in inventories	58.75	(487.83)	184.73	(426.00)
Employee benefits expense	1038.09	951.46	854.00	3326.70
Finance costs	177.79	155.91	293.38	682.72
Depreciation and amortization expense	286.48	281.15	270.45	1067.06
Other expenses	3053.59	3083.89	3776.97	13087.12
Total Expenses	18775.45	16179.28	16580.39	56212.33
Profit before tax	3792.83	4221.89	4462.88	15311.46
Tax expense				
(1) Current tax	1402.10	1400.00	1708.90	5208.90
(2) Deferred tax	49.00	17.25	20.11	205.05
Net Profit for the Period	2341.73	2804.64	2733.87	9897.50
Other comprehensive income (OCI)				
(a) (i) Items that will not be reclassified to profit or loss	(96.06)	-	(25.71)	(25.71)
(ii) Tax on items that will not be reclassified to profit or loss	33.24	-	8.90	8.90
(b) (i) Items that will be reclassified to profit or loss				
(ii) Income tax relating to items that will be reclassified to profit or loss	(62.81)	-	(16.81)	(16.81)
Total Other Comprehensive income				
Total Comprehensive income	2278.92	2804.64	2717.05	9880.69
Earnings per equity share (Face value of Rs.2/- each)				
(1) Basic	1.76	2.11	2.06	7.44
(2) Diluted	1.76	2.11	2.06	7.44

For CCL Products (India) Limited

C. RAJENDRA PRASAD
Executive Chairman

Notes to the Statement of Standalone financial Results

1. The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting standards) Rules, 2015 as amended by the companies (Indian Accounting standards) (Amendment) rules, 2016. The company adopted Ind As from 1st April 2017, and these are the company's first annual financial statements prepared in accordance with Indian Accounting Standards (Ind AS). The company has adopted all applicable standards and adoptions were carried out in accordance with Ind AS 101- First time adoption of Indian Accounting Standards.
2. Total Income for the current quarter is Rs.22568.28 Lakhs compared to Rs.21043.27 Lakhs for the corresponding quarter of the previous year. Total Income for the financial year ended 31st March 2018 is Rs.82867.67 Lakhs compared to Rs.71523.78 Lakhs for the previous year
3. The Profit before tax for the current quarter is Rs.3792.83 Lakhs compared to Rs.4462.88 Lakhs for the corresponding quarter of the previous year. The Profit before tax for the financial year ended 31st March 2018 is Rs.15125.39 Lakhs compared to Rs.15311.46 Lakhs for the previous year.
4. The Profit After tax for the current quarter is Rs.2341.73 Lakhs compared to Rs.2733.87 Lakhs for the corresponding quarter of the previous year. The Profit after tax for the financial year ended 31st March 2018 is Rs.9776.18 Lakhs compared to Rs.9897.50 Lakhs for the previous year
5. a) Reconciliation between Standalone financial results, as previously reported (referred as Previous GAAP) and IND AS for the quarter and Financial year ended 31st March 2017 as under

	Quarter ended 31st March 2017	Year ended 31st March 2017
Particulars	(Audited)	(Audited)
Net profit as per Previous GAAP	2694.55	9869.29
a) Impact on account of measuring investments at fair value through profit and loss	0.54	0.28
b) Impairment of trade receivables due to expected credit loss model	(3.96)	(14.81)
c) Items that are not reclassified to Profit & Loss and tax impact	16.81	16.81
d) Impact on account of deferred tax	25.93	25.93
Net profit as per IND AS	2733.87	9897.50
Other comprehensive Income (Net of Tax)	(16.81)	(16.81)
Total Comprehensive Income under IND AS	2717.05	9880.69

- b) Reconciliation between Total Equity, as previously reported (referred as Previous GAAP) and IND AS for the quarter and Financial year ended 31st March 2017 and 1st April 2016 as under

	Equity as at 31st March 2017	Equity as at 1st April 2016
Particulars	(Audited)	(Audited)
Equity as per Previous GAAP	54539.74	44670.45
Derecognition of liability for proposed dividend for the year ended 31 March 2016	-	1,601.09
Fair value Measurement of Investments in Equity Shares	1.28	0.99
Impact on account of deferred Tax	(746.61)	(772.54)
Impairment of trade receivables due to expected credit loss model	(39.29)	(24.48)
Equity as per IND AS	53755.12	45475.52

6. The Board of Directors has recommended a final dividend of Rs. 2.50 per equity share of Rs. 2/- each for the year ended 31st March 2018.
7. The aforementioned results are reviewed by the Audit Committee of the Board and subsequently taken on record by the board of directors at its meeting held on 21st May, 2018. The statement included the results for the quarter ended 31st March 2018 and 31st March 2017 being the balancing figure of the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years, which were subject to limited review by the respective auditors
8. The results for the year ended 31st March 2018 are also available on the Bombay stock exchange website, the National Stock exchange website and on the Company's website

For CCL Products (India) Limited



C. RAJENDRA PRASAD
Executive Chairman

CCL Products (India) Limited
Standalone Statement of Assets and Liabilities

(Rs.in Lakhs)

Particulars	31.03.2018 (Audited)	31.03.2017 (Audited)
<u>ASSETS</u>		
Non-current assets		
Property plant and Equipment	21160.22	21482.36
Capital Work Inprogress	21342.94	15.68
Intangible assets	3.11	8.32
Financial assets		
Investments	15788.51	15391.56
Other financial assets	328.86	257.77
Other non current assets	3681.92	3673.82
	62305.56	40829.51
Current assets		
Inventories	14497.65	13715.15
Financial assets		
Trade receivables	12498.06	10446.57
Cash and cash equivalent	802.97	556.13
Other financial assets	8.27	7.29
Other current assets	8069.02	4938.94
	35875.98	29664.08
TOTAL	98181.53	70493.58
<u>EQUITY AND LIABILITIES</u>		
Equity		
Equity Share Capital	2660.56	2660.56
Other Equity	56805.20	51094.56
	59465.76	53755.12
Liabilities		
Non-current liabilities		
Financial Liabilities		
Borrowings	18174.91	-
Deferred tax liabilities (net)	3921.25	3824.13
	22096.16	3824.13
Current liabilities		
Financial Liabilities		
Borrowings	12661.46	9845.35
Trade payables	795.73	621.61
Other financial liabilities	1174.12	75.98
Provisions	-	308.90
Other current liabilities	1988.30	2062.49
	16619.61	12914.33
TOTAL	98181.53	70493.58

For CCL Products (India) Limited



C. RAJENDRA PRASAD
Executive Chairman

CCL Products (India) Limited
Registered Office : Duggirala, Guntur District, Andhra Pradesh - 522 330
(CIN: L15110AP1961PLC000874)

Consolidated Audited financial results for the Quarter ended 31.03.2018

Particulars	(in Rs Lakhs)			
	Quarter ended March 31,2018	Quarter ended December 31,2017	Quarter ended March 31,2017	Year ended March 31,2017
Income	Audited	Un Audited	Audited	Audited
Revenue from operations	32088.41	27398.55	29884.85	98315.98
Total Revenue from operations	32088.41	27398.55	29884.85	98315.98
Other income	163.05	40.54	26.40	122.75
Total Income	32251.46	27439.09	29911.25	98438.73
Expenses				
Cost of materials consumed	18935.98	15598.10	14716.58	54406.41
Changes in inventories	775.92	(125.43)	3213.80	786.02
Employee benefits expense	1388.96	1220.37	1063.35	4012.71
Finance costs	210.54	185.30	366.37	1117.32
Depreciation and amortization expense	874.43	842.25	762.33	3325.13
Other expenses	3869.76	4258.87	4475.54	15899.97
Total Expenses	26055.59	21979.46	24597.97	79547.55
Profit before tax	6195.87	5459.64	5313.28	18891.18
Tax expense				
(1) Current tax	1427.78	1400.00	1730.22	5230.22
(2) Deferred tax	43.61	17.25	19.72	204.66
Net Profit for the Period	4724.48	4042.39	3563.34	13456.30
Other comprehensive income (OCI)				
(a) (i) Items that will not be reclassified to profit or loss	(96.06)	-	(25.71)	(25.71)
(ii) Tax on items that will not be reclassified to profit or loss	33.24	-	8.90	8.90
(b) (i) Items that will be reclassified to profit or loss	(261.79)	264.41	(1343.99)	(785.38)
(Translational of foreign operations)	-	-	-	-
(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Other Comprehensive income	(324.60)	264.41	(1360.80)	(802.19)
Total Comprehensive income	4399.87	4306.80	2202.53	12654.10
Earnings per equity share (Face value of Rs.2/- each)				
(1) Basic	3.55	3.04	2.68	10.12
(2) Diluted	3.55	3.04	2.68	10.12

For CCL Products (India) Limited

C. Ramesh Babu

C. RAMESH BABU

Notes to the Statement of Consolidated financial Results

1. The financial results of the company have been prepared in accordance with Indian Accounting Standards (Ind AS) notified under the companies (Indian Accounting standards) Rules, 2015 as amended by the companies (Indian Accounting standards) (Amendment) rules, 2016. The company adopted Ind AS from 1st April 2017, and these are the company's first annual financial statements prepared in accordance with Indian Accounting Standards (Ind AS). The company has adopted all applicable standards and adoptions were carried out in accordance with Ind AS 101- First time adoption of Indian Accounting Standards.
2. Total Income for the current quarter is Rs.32251.46 Lakhs compared to Rs.29911.25 Lakhs for the corresponding quarter of the previous year. Total Income for the financial year ended 31st March 2018 is Rs.114284.91 Lakhs compared to Rs.98438.73 Lakhs for the previous year.
3. The Profit Before tax for the current quarter is Rs.6195.87 Lakhs compared to Rs.5313.28 Lakhs for the corresponding quarter of the previous year. The Profit before tax for the financial year ended 31st March 2018 is Rs.20182.65 Lakhs compared to Rs.18891.18 Lakhs for the previous year.
4. The Profit After tax for the current quarter is Rs.4724.48 Lakhs compared to Rs.3563.34 Lakhs for the corresponding quarter of the previous year. The Profit after tax for the financial year ended 31st March 2018 is Rs. 14813.14 Lakhs compared to Rs.13456.30 Lakhs for the previous year.
5. a) Reconciliation between Consolidated financial results, as previously reported (referred as Previous GAAP) and IND AS for the quarter and Financial year ended 31st March 2017 as under

	Quarter ended 31st March 2017	Year ended 31st March 2017
Particulars	(Audited)	(Audited)
Net profit as per Previous GAAP	3526.72	13431.46
a) Impact on account of measuring investments at fair value through profit and loss	0.54	0.28
b) Impairment of trade receivables due to expected credit loss model	(7.05)	(18.58)
c) Items that are not reclassified to Profit & Loss and tax impact	16.81	16.81
d) Impact on account of deferred tax	26.32	26.32
Net profit as per IND AS	3563.34	13456.30
Other comprehensive Income (Net of Tax)	(1,360.80)	(802.19)
Total Comprehensive Income under IND AS	2202.53	12654.10

- b) Reconciliation between Total Equity, as previously reported (referred as Previous GAAP) and IND AS for the quarter and Financial year ended 31st March 2017 and 1st April 2016 as under

	Equity as at 31st March 2017	Equity as at 1st April 2016
Particulars	(Audited)	(Audited)
Equity as per Previous GAAP	63626.04	50979.97
Derecognition of liability for proposed dividend for the year ended 31 March 2016	-	1,601.09
Fair value Measurement of Investments in Equity Shares	1.28	0.99
Impact on account of deferred Tax	(746.22)	(772.54)
Impairment of trade receivables due to expected credit loss model	(50.70)	(32.12)
Equity as per IND AS	62830.39	51777.39

6. The Board of Directors has recommended a final dividend of Rs. 2.50 per equity share of Rs. 2/- each for the year ended 31st March 2018.
7. The aforementioned results are reviewed by the Audit Committee of the Board and subsequently taken on record by the board of directors at its meeting held on 21st May, 2018. The statement included the results for the quarter ended 31st March 2018 and 31st March 2017 being the balancing figure of the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years, which were subject to limited review by the respective auditors.
8. The results for the year ended 31st March 2018 are also available on the Bombay stock exchange website, the National Stock exchange website and on the Company's website

For CCL Products (India) Limited



C. RAJENDRA PRASAD
Executive Chairman

CCL Products (India) Limited
Consolidated Statement of Assets and Liabilities

(Rs.in Lakhs)

Particulars	31.03.2018 (Audited)	31.03.2017 (Audited)
<u>ASSETS</u>		
Non-current assets		
Property plant and Equipment	37108.78	39320.07
Capital Work Inprogress	22638.66	15.68
Intangible assets	3.79	8.40
Financial assets		
Investments	148.01	151.06
Other financial assets	328.86	260.31
Other non current assets	3688.04	3679.66
	63916.14	43435.18
Current Assets		
Inventories	18315.64	18276.40
Financial assets		
Trade receivables	18203.21	16274.09
Cash and cash equivalent	4420.65	1679.14
Other financial assets	8.27	7.29
Other current assets	8490.99	5145.61
	49438.76	41382.53
	113354.90	84817.71
<u>EQUITY AND LIABILITIES</u>		
Equity		
Equity Share Capital	2660.56	2660.56
Other Equity	71333.00	60169.83
	73993.56	62830.39
Liabilities		
Non-current liabilities		
Financial Liabilities		
Borrowings	18174.91	256.22
Deferred tax liabilities (net)	3915.48	3823.74
	22090.39	4079.96
Current liabilities		
Financial Liabilities		
Borrowings	12661.46	9845.35
Trade payables	1033.13	1223.65
Other financial liabilities	1436.10	4229.65
Provisions	-	308.91
Other current liabilities	2140.26	2299.79
	17270.95	17907.35
TOTAL	113354.90	84817.71

For CCL Products (India) Limited



C. RAJENDRA PRASAD
Executive Chairman



Independent Auditor's Report

The Board of Directors of CCL Products (India) Limited

We have audited the accompanying Statement of Standalone Financial Results of M/s CCL PRODUCTS (INDIA) LIMITED ('the Company') for the year ended 31st March, 2018 ('the Statement'), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

The Statement, which is the responsibility of the Company's management and approved by the Board of Directors, has been compiled from the related Standalone financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such Standalone financial statements.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting



estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the Statement:

- (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and
- (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for year ended March 31, 2018.

for RAMANATHAM & RAO

FRN: 2934S

Chartered Accountants



(K SREENIVASAN)

Partner

ICAI Membership No. 206421

Place: Hyderabad

Date: May 21, 2018





Independent Auditor's Report

The Board of Directors of CCL Products (India) Limited

1. We have audited the accompanying Statement of Consolidated Financial Results of M/s CCL PRODUCTS (INDIA) LIMITED ('the Parent') and its subsidiaries (the parent and its subsidiaries together referred to as 'The Group') for the year ended 31st March, 2018 ('the Statement'), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The Statement, which is the responsibility of the Parent's management and approved by the Board of Directors, has been compiled from the related Consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.
3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Parent's internal control. An audit also



includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in paragraph 5 below is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditors on the financial information of subsidiaries referred to in paragraph 5 below, the Statement:

a) Includes the results of the following entities:

- (i) Jayanti Pte Ltd., Singapore
- (ii) Ngon Coffee Company Ltd., Vietnam
- (iii) Grandsaugreen SA, Switzerland
- (iv) Continental Coffee Private Limited., India

b) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and

c) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for year ended March 31, 2018.

5. We did not audit the financial information of 4 subsidiaries included in the consolidated financial results, whose financial information reflect total assets of Rs. 46,327.88 lakhs as at March 31, 2018, total revenues of Rs. 39,862.46 lakhs; total net profit after tax of Rs. 5,022.12 lakhs; and total comprehensive income of Rs. 5,022.12 lakhs for the year ended March 31, 2018, as considered in the consolidated financial results. These financial



Ramanatham & Rao

Chartered Accountants

information have been audited by other auditors whose reports has been furnished to us and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries, is based solely on the reports of the other auditors.

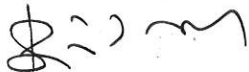
Our opinion on the Statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

6. The Statement includes the results for the quarter ended March 31, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year, which were subject to limited review.

for RAMANATHAM & RAO

FRN: 2934S

Chartered Accountants



(K SREENIVASAN)

Partner

ICAI Membership No. 206421

Place: Hyderabad

Date: May 21, 2018





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

21st May, 2018

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.
Fax No.: 022-26598237/38

Dear Sir,

**Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified
Opinion.**

**Ref No. Scrip Code: CCL
DECLARATION FOR UNMODIFIED OPINION**

I, Challa Srishant, Managing Director of M/s. CCL Products (India) Limited having its Registered office at Duggirala, Guntur District- 522330, Andhra Pradesh and having its Corporate Office at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad-500016, hereby declare that, M/s. Ramanatham & Rao, Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on Standalone Audited Financial Results for the Quarter and Year Ended 31st March, 2018.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Thanking You,
Yours Faithfully,

For CCL Products (India) Limited

**Challa Srishant
Managing Director**



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

21st May, 2018

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.
Fax No.: 022-26598237/38

Dear Sir,

Sub: Declaration Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Unmodified Opinion.

Ref No. Scrip Code: CCL

DECLARATION FOR UNMODIFIED OPINION

I, Challa Srishant, Managing Director of M/s. CCL Products (India) Limited having its Registered office at Duggirala, Guntur District- 522330, Andhra Pradesh and having its Corporate Office at 7-1-24/2/D, Greendale, Ameerpet, Hyderabad-500016, hereby declare that, M/s. Ramanatham & Rao, Statutory Auditors of the Company, have issued an Audit Report with Unmodified Opinion on Consolidated Audited Financial Results for the Quarter and Year Ended 31st March, 2018.

This Declaration is issued in compliance of Regulation 33(3)(d) of the SEBI (LODR) Regulations 2015 as amended vide its circular no CIR/CFD/CMD/56/2016 dated 27th May, 2016.

Thanking You,
Yours Faithfully,

For CCL Products (India) Limited


Challa Srishant
Managing Director