CCL PRODUCTS

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.
Fax No.: 022-26598237/38

Dear Sir,

Sub: Submission of Audited Financial Results of the Company, Statement of Assets and Liabilities as per the provisions of 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, 2019

2. Standalone and Consolidated Statement of Assets and Liabilities for the year ended 31st March, 2019

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)

(in Rs Lakhs)

Standalone financial results for the quarter and year ended March 31,2019

Particulars	Quarter ended March 31,2019	Quarter ended December 31,2018	Quarter ended March 31,2018	Year ended March 31,2019	Year ended March 31,2018
	Audited	Unaudited	Audited	Audited	Audited
Income					
Revenue from operations	19,577.70	18,096.35	22,479.90	80,913.29	82,465.76
Total Revenue from operations	**19,577.70**	**18,096.35**	**22,479.90**	**80,913.29**	**82,465.76**
Other income	2,953.35	15.53	88.38	3,017.96	401.91
Total Income	**22,531.05**	**18,111.88**	**22,568.28**	**83,931.25**	**82,867.67**
Expenses					
Cost of materials consumed	9,425.19	10,144.68	14,160.75	45,946.74	51,402.48
Changes in inventories	1,605.73	(306.43)	58.75	2.74	(1,677.47)
Employee benefits expense	1,042.00	1,133.82	1,038.09	4,137.55	3,725.54
Finance costs	251.09	297.04	177.79	811.54	619.71
Depreciation and amortization expense	306.60	307.32	286.48	1,221.41	1,122.29
Other expenses	3,844.78	3,075.91	3,053.59	13,953.43	12,549.72
Total Expenses	**16,475.39**	**14,652.34**	**18,775.45**	**66,073.41**	**67,742.28**
Profit before tax	**6,055.66**	**3,459.54**	**3,792.83**	**17,857.83**	**15,125.39**
Tax expense					
(1) Current tax	1,199.66	1,150.00	1,402.10	5,249.66	5,252.10
(2) Deferred tax	(74.95)	(73.45)	49.00	65.27	97.12
Net Profit for the Period	**4,930.95**	**2,382.99**	**2,341.73**	**12,542.90**	**9,776.18**
Other comprehensive income (OCI)					
(a) (i) Items that will not be reclassified to profit or loss	(84.84)	-	(96.06)	(84.84)	(96.06)
(ii) Tax on items that will not be reclassified to profit or loss	29.65	-	33.24	29.65	33.24
(b) (i) Items that will be reclassified to profit or loss	(311.53)			(311.53)	
(ii) Income tax relating to items that will be reclassified to profit or loss					
Total Other Comprehensive income	**(366.72)**	**-**	**(62.81)**	**(366.72)**	**(62.81)**
Total Comprehensive income	**4,564.22**	**2,382.99**	**2,278.92**	**12,176.17**	**9,713.36**
Paid-up Equity Share Capital (Rs.,2/- per Equity Share)	2,660.56	2,660.56	2,660.56	2,660.56	2,660.56
Other Equity				62,243.91	56,805.20
Earnings per equity share (Face value of Rs.2/- each)					
(1) Basic	3.71	1.79	1.76	9.43	7.35
(2) Diluted	3.71	1.79	1.76	9.43	7.35

CCL PRODUCTS INDIA LIMITED HYDERABAD

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.

2 Total Income for the current quarter is Rs.22531.05 Lakhs compared to Rs.22568.28 Lakhs for the corresponding quarter of the previous year. Total Income for the financial year ended 31st March 2019 is Rs.83931.25 Lakhs compared to Rs.82867.67 Lakhs for the previous year

3 The Profit before tax for the current quarter is Rs.6055.66 Lakhs, (which includes dividend amount of Rs.2930.43 Lakhs received from overseas subsidiary, M/s. Ngon Coffee Company Ltd., Vietnam) compared to Rs.3792.83 Lakhs for the corresponding quarter of the previous year. The Profit before tax for the financial year ended 31st March 2019 is Rs.17857.83 Lakhs compared to Rs.15125.39 Lakhs for the previous year

4 The Profit After tax for the current quarter is Rs.4930.95 Lakhs, (which includes dividend amount of Rs.2825.17 Lakhs received from overseas subsidiary, M/s. Ngon Coffee Company Ltd., Vietnam) compared to Rs.2341.73 Lakhs for the corresponding quarter of the previous year. The Profit after tax for the financial year ended 31st March 2019 is Rs.12542.90 Lakhs compared to Rs.9776.18 Lakhs for the previous year

5 Other Income Includes dividend income of Rs.2930.43 Lakhs received from the company overseas subsidiary, M/s, Ngon coffee company Ltd in the current quarter

6 The Board of Directors has recommended a final dividend of Rs.1.75 per equity share of Rs. 2/- each, in addition to an interim dividend of Rs.1.75/- per equity share declared by the Board of Directors durig the year in their Board Meeting held on 23rd March, 2019, for the year ended 31st March 2019. Thus the total amount of dividend for the year 2018-19 is Rs. 3.50/- per equity share of Rs.2/- each.

7 The entire operations of the Company relate to only one segment viz., Coffee and Coffee related products. Hence segmental reporting as per Ind AS 108 is not made.

8 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 13th May , 2019. The statement included the results for the quarter ended 31st March 2019 and 31st March 2018 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

9 The results for the year ended 31st March 2019 are also available on the Bombay Stock Exchange website, the National Stock Exchange website and on the Company's website

CCL PRODUCTS INDIA LIMITED HYDERABAD

For CCL Products (India) Limited

C. RAJENDRA PRASAD
Executive Chairman

(in Rs Lakhs)

CCL Products (India) Limited Consolidated financial results for the quarter and nine months ended March 31,2019

Particulars	Quarter ended March 31,2019	Quarter ended December 31,2018	Quarter ended March 31,2018	Year ended March 31,2019	Year ended March 31,2018
	Audited	Unaudited	Audited	Audited	Audited
Income					
Revenue from operations	26,213.01	23,407.66	32,088.41	108,141.67	113,800.05
Total Revenue from operations	**26,213.01**	**23,407.66**	**32,088.41**	**108,141.67**	**113,800.05**
Other income	74.64	91.09	163.05	333.80	484.86
Total Income	**26,287.65**	**23,498.75**	**32,251.46**	**108,475.47**	**114,284.91**
Expenses					
Cost of materials consumed	11,697.99	13,704.55	18,935.98	60,170.03	71,950.78
Changes in inventories	2,613.37	(1,363.63)	775.92	(440.69)	(2,893.55)
Employee benefits expense	1,472.49	1,534.68	1,388.96	5,894.69	4,749.31
Finance costs	260.53	303.15	210.54	845.80	782.79
Depreciation and amortization expense	473.25	881.35	874.43	3,172.04	3,408.51
Other expenses	5,021.84	4,101.23	3,869.76	17,969.24	16,104.42
Total Expenses	**21,539.47**	**19,161.32**	**26,055.59**	**87,611.12**	**94,102.26**
Profit before tax	**4,748.18**	**4,337.43**	**6,195.87**	**20,864.35**	**20,182.65**
Tax expense					
(1) Current tax	1,278.56	1,150.00	1,427.78	5,329.28	5,277.78
(2) Deferred tax	(94.36)	(73.45)	43.61	45.86	91.73
Net Profit for the Period	**3,563.98**	**3,260.87**	**4,724.48**	**15,489.21**	**14,813.14**
(a) (i) Items that will not be reclassified to profit or loss	(84.84)	-	(96.06)	(84.84)	(96.06)
(ii) Tax on items that will not be reclassified to profit or loss	29.65	-	33.24	29.65	33.24
(b) (i) Items that will be reclassified to profit or loss	(246.16)	(1,096.53)	(261.79)	1,201.40	415.56
(ii) Tax on items that will be reclassified to profit or loss	-	-	-	-	-
Total Other Comprehensive income	**(301.36)**	**(1,096.53)**	**(324.60)**	**1,146.20**	**352.75**
Total Comprehensive income	**3,262.62**	**2,164.35**	**4,399.87**	**16,635.42**	**15,165.88**
Paid-up Equity Share Capital (Rs.,2/- per Equity Share)	2,660.56	2,660.56	2,660.56	2,660.56	2,660.56
Other Equity				81,230.96	71,333.00
Earnings per equity share (Face value of Rs.2/- each)					
(1) Basic	2.68	2.45	3.55	11.64	11.14
(2) Diluted	2.68	2.45	3.55	11.64	11.14

CCL PRODUCTS INDIA LIMITED HYDERABAD

For CCL Products (India) Limited

C. RAJENDRA PRASAD
Executive Chairman

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

2 Total Income for the current quarter is Rs.26287.65 Lakhs compared to Rs.32251.46 Lakhs for the corresponding quarter of the previous year. Total Income for the financial year ended 31st March 2019 is Rs.108475.47 Lakhs compared to Rs.114284.91 Lakhs for the previous year

3 The Profit before tax for the current quarter is Rs.4748.18 Lakhs, (excluding dividend amount of Rs.2930.43 Lakhs received from overseas subsidiary M/s.Ngon Coffee Company Ltd., Vietnam) compared to Rs.6195.87 Lakhs for the corresponding quarter of the previous year. The Profit before tax for the financial year ended 31st March 2019 is Rs.20864.35 Lakhs compared to Rs.20182.65 Lakhs for the previous year.

4 The Profit After tax for the current quarter is Rs.3563.98 Lakhs, (excluding dividend amount of Rs. 2825.17 Lakhs received from overseas subsidiary M/s.Ngon Coffee Company Ltd., Vietnam) compared to Rs.4724.48 Lakhs for the corresponding quarter of the previous year. The Profit after tax for the financial year ended 31st March 2019 is Rs.15489.21 Lakhs compared to Rs.14813.84 Lakhs for the previous year

5 The Board of Directors has recommended a final dividend of Rs.1.75 per equity share of Rs. 2/- each, in addition to an interim dividend of Rs.1.75/- per equity share declared by the Board of Directors durig the year in their Board Meeting held on 23rd March, 2019, for the year ended 31st March 2019. Thus the total amount of dividend for the year 2018-19 is Rs. 3.50/- per equity share of Rs.2/- each.

6 The entire operations of the Company relate to only one segment viz., Coffee and Coffee related products. Hence segmental reporting as per Ind AS 108 is not made.

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 13th May , 2019. The statement included the results for the quarter ended 31st March 2019 and 31st March 2018 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 2019 are also available on the Bombay Stock Exchange website, the National Stock Exchange website and on the Company's website

CCL PRODUCTS INDIA LIMITED HYDERABAD

For CCL Products (India) Limited

C. RAJENDRA PRASAD
Executive Chairman

CCL Products (India) Limited
Statement of Assets & Liabilities As at 31.03.2019 (Audited)

(Rs.in Lakhs)

Particulars	Standalone		Consolidated	
	Audited As at 31.03.2019	Audited As at 31.03.2018	Audited As at 31.03.2019	Audited As at 31.03.2018
ASSETS				
Non-current assets				
Property plant and Equipment	22,042.75	21,160.22	38,298.48	37,108.78
Capital Work Inprogress	42,412.52	21,342.94	42,412.52	22,638.66
Other Intangible assets	0.82	3.11	1.50	3.79
Financial assets				
Investments	15,857.69	15,788.51	148.01	148.01
Other financial assets	341.75	328.86	354.98	328.86
Other non current assets	3,850.30	3,681.92	3,850.30	3,688.04
	84,505.83	**62,305.56**	**85,065.78**	**63,916.14**
Current assets				
Inventories	14,519.30	14,497.65	20,194.83	18,315.64
Financial assets				
Trade receivables	14,890.76	12,498.06	23,518.39	18,203.21
Cash and cash equivalent	3,898.17	802.97	9,651.20	4,420.65
Other financial assets	588.60	8.27	651.83	8.27
Other current assets	2,878.94	8,069.02	3,080.00	8,490.99
	36,775.77	**35,875.97**	**57,096.25**	**49,438.76**
Total Assets	**121,281.59**	**98,181.53**	**142,162.03**	**113,354.90**
EQUITY AND LIABILITIES				
Equity				
Equity Share Capital	2,660.56	2,660.56	2,660.56	2,660.56
Other Equity	62,243.91	56,805.20	81,230.96	71,333.00
	64,904.47	**59,465.76**	**83,891.52**	**73,993.56**
Liabilities				
Non-current liabilities				
Financial Liablities				
Borrowings	19,264.56	18,174.91	19,264.56	18,174.91
Other financial Liability	311.53	-	311.53	
Provisions			15.83	
Deferred tax liabilities (net)	3,986.52	3,921.25	3,961.34	3,915.48
	23,562.61	**22,096.16**	**23,553.25**	**22,090.39**
Current liabilities				
Financial Liabilities				
Borrowings	16,845.60	12,661.46	18,345.60	12,661.46
Trade payables				
(a) Total outstandings dues of micro and small enterprises	-	-	-	-
(b) Total outstandings dues of creditors other than micro and small enterprises	5,430.85	795.73	5,705.97	1,033.13
Other financial liabilities	8,808.66	1,174.12	8,864.35	1,744.28
Provisions	-	-	0.69	-
Other current liabilities	1,729.41	1,988.30	1,800.66	1,832.08
	32,814.52	**16,619.61**	**34,717.26**	**17,270.95**
Total Equity and Liabilities	**121,281.59**	**98,181.53**	**142,162.03**	**113,354.90**

CCL PRODUCTS INDIA LIMITED HYDERABAD

For CCL Products (India) Limited

C. RAJENDRA PRASAD
Executive Chairman

Ramanatham & Rao
Chartered Accountants

P. B. No. 2102, Flat # 302, Kala Mansion,
Sarojini Devi Road, Secunderabad - 500 003
E-mail : ramanathamandrao@gmail.com
Phone : 27814147, 27849305, Fax : 27840307

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/sCCL PRODUCTS (INDIA) LIMITED ('the Company') for the year ended 31st March, 2019 ('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.

RAMANATHAM & RAO Chartered Accountants SEC'BAD

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 Circle 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, 2019.

for RAMANATHAM & RAO
FRN: 2934S
Chartered Accountants

(K SREENIVASAN)
Partner
ICAI Membership No. 206421

Place: Hyderabad
Date: May 13, 2019

RAMANATHAM & RAO
Chartered Accontants
SEC'BAD

Ramanatham & Rao
Chartered Accountants

P. B. No. 2102, Flat # 302, Kala Mansion,
Sarojini Devi Road, Secunderabad - 500 003
E-mail : ramanathamandrao@gmail.com
Phone : 27814147, 27849305, Fax : 27840307

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, 2019 ('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 prescribedunder 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

RAMANATHAM & RAO Chartered Accountants SEC'BAD

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) Continental Coffee SA (formerly known as 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 Circle 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 fand 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, 2019.

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. 41,369.50 lakhsas at March 31, 2019, total revenues of Rs. 34,871.20 lakhs; total net profit after tax of Rs. 6,052.84 lakhs; and total comprehensive income of Rs. 6,052.84 lakhs for the year ended March 31, 2019, as considered in the consolidated financial results. These financial 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.

RAMANATHAM & RAO Chartered Accountants SEC'BAD

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, 2019 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 13, 2019

RAMANATHAM & RAO
Chartered Accontants
SEC'BAD

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.
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, 2019.

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 HYDERABAD

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.
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, 2019.

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 HYDERABAD