

26th March, 2012

To

The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051.
Fax No.: 022-26598237/38

**Sub: Intimation under Regulation 13(4A) and 13(6) of SEBI
(Prohibition of Insider Trading) Regulations, 1992.**

This is to inform you that I, Challa Shantha, one of the promoters of CCL Products (India) Limited, have received 6,72,945 equity shares of Rs. 10/- each in the form of gift from Mr. Challa Rajendra Prasad, other promoter of the Company.

In this connection, I am herewith enclosing duly filled Form D as prescribed under Regulation 13(4A) and 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

This is for your information and necessary records.

Regards,



Challa Shantha

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company.

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group	Date of receipt of allotment advice/ acquisition of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer, etc.)	No. & % of shares/ voting rights post acquisition	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Ms. Challa Shantha PAN No: AEJPC8972L Address: 8-2-269/4A, Road No. 2, Banjara Hills, Hyderabad-34, AP, India.	11,27,055 equity shares, 8.47%	Acquisition of shares by virtue of gift from immediate relative	23.03.2012	Off-Market	18,00,000 equity shares, 13.53%	Not Applicable	Not Applicable	6,72,945 equity shares, 5.06%	Not Applicable	Not Applicable	Not Applicable

For : Challa Shantha



Signature

Date: 23.03.2012

Place: Hyderabad