



**Date: 13.01.2026**

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>
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**Dear Sir/Madam,**

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2025.**

In compliance of the provisions of Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith, the certificate, as required under the aforementioned Regulation for the quarter ended December 31, 2025.

This is for your information and necessary records.

Regards,  
**For CCL PRODUCTS (INDIA) LIMITED**

Sridevi Dasari  
Company Secretary & Compliance Officer

**CCL PRODUCTS (INDIA) LIMITED**

**CORPORATE OFFICE:**

8-2-269/4A, Road No. 2, Banjara Hills, Hyderabad- 500034, Telangana, India.

+91 40 23730855

**REGISTERED OFFICE:**

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

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To  
Ms D SRIDEVI  
COMPANY SECRETARY  
CCL PRODUCTS (INDIA) LIMITED  
8-2-269/4A, ROAD NO 2, BANJARA HILLS  
HYDERABAD – 500034  
TELANGANA

Date: 05.01.2026

Dear Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.12.2025

Ref: Security Code – 519600 ISIN: INE421D01022

We hereby certify that the no securities have received for dematerialization/rematerialization during this quarter of your company.

We request you to take this information on record and to inform Depositories(s) and Stock Exchange(s) wherever your securities are listed accordingly.

Thanking you,

Yours faithfully,

For Venture Capital and Corporate Investments Private Limited

Authorized Signatory.