

06th April, 2016

To

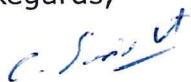
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051.
Fax No.: 022-226598237/38

Sub: Intimation under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

In reference to the above, please find enclosed herewith shareholding of Promoters, Members of Promoter Group and Persons Acting in Concert (PAC) of CCL Products (India) Limited for the financial year ended 31st March, 2016 under Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and necessary records.

Regards,



Challa Srishant

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part- A- Details of Shareholding

1. Name of the Target Company (TC)	CCL Products (India) Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Challa Rajendra Prasad (9.55%) (Promoter) Challa Shantha (13.68%) (Promoter) Challa Srishant (10.90%) (Promoter) Challa Soumya (10.60%) (Promoter) B. Mohan Krishna (Member of Promoter Group) Challa Ajitha (Member of Promoter Group) I.J. Rao (0.003%) (Director) (PAC) Vipin K Singal (0.004%) (Director) (PAC) K. Chandrahas (0.002%) (Director) (PAC) K. Amarasree (0.01%) (PAC) J. Rambabu (Director) (PAC) K. K. Sarma (Director) (PAC) G.V. Krishna Rau (Director) (PAC) Kulsoom Noor Saifullah (Director) (PAC)		
4. Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) any other instrument that would entitle the holder to receive shares in the TC.	5,95,25,710	44.75%	44.75%
Total	5,95,25,710	44.75%	44.75%

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of Authorized Signatory:

A handwritten signature in blue ink, appearing to read 'Challa Srishant', with a stylized flourish at the end.

Challa Srishant

Place: Hyderabad

Date: 06.04.2016