

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

07th September, 2017

To The Corporate Relations Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI – 400 001

Fax No.: 022-22723121/3719

Dear Sir,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 Ref: Company Code - 519600

We would like to inform you that RBI has intimated approving the resolutions passed at Board of Directors' level and in Shareholders meeting for increasing the FII/FPI investment limit under Portfolio Investment Scheme from 24% to 40%, of the paid up capital of the Company.

We have received a communication from RBI that the restrictions placed on the purchase of shares by FIIs/FPIs on the Company are withdrawn with immediate effect and now FIIs/FPIs investment limit under Portfolio Investment Scheme in the Company is allowed upto 40%.

This is for your information and necessary records.

Regards,

For CCL Products (India) Limited

Sridevi Dasari

Company Secretary & Compliance Officer

CIN No. L15110AP1961PLC000874

Registered Office & Factory: Duggirala, Guntur Dist. - 522330, A.P., India.

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