



October 23, 2017

National Stock Exchange of India Ltd	BSE Ltd.	The Calcutta Stock Exchange Association Ltd.
Exchange Plaza, 5 th Floor	Corporate Relationship Dept.	7 Lyons Range
Plot No. C/1, G-Block Bandra	1 st Floor, New Trading Wing	Kolkata 700 001
Kurla Complex Bandra (E) ,	Rotunda Building, PJ Towers	Scrip Code – 1000027
Mumbai 400 051 Scrip Code –	Dalal Street, Mumbai 400 001	(Demat) 27 (Physical)
TATAGLOBAL	Scrip Code – 500800	

Dear Sirs,

We enclose herewith the Certificate from Share Transfer Agent and Compliance Officer in compliance with Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and half year ended on 30th September, 2017.

Yours faithfully,
For Tata Global Beverages Limited


(V. Madan)
Vice President & Company Secretary



TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024

Tel 91-80-67171200 Fax 91-80 6717 1201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number (CIN) - L15491WB1962PLC031425

E-mail id - investor.relations@tataglobalbeverages.com

Website address – www.tataglobalbeverages.com

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017

We hereby certify that all the activities in relation to both physical and electronic share transfer (dematerialization & rematerialization) for Tata Global Beverages Limited are maintained by M/s TŞR DARASHAW LIMITED, the Registrars and Share Transfer Agents registered with SEBI.

For Tata Global Beverages Limited




W. Madan
Vice President & Company Secretary

For TSR Darashaw Limited



Radha Shanbhag
Authorized Signatory



Date: : October 5, 2017