



23 October, 2017

**National Stock Exchange
of India Ltd**

Exchange Plaza, 5th Floor
Plot No. C/1, G-Block Bandra
Kurla Complex Bandra (E) ,
Mumbai 400 051 Scrip Code –
TATAGLOBAL

BSE Ltd.

Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street, Mumbai 400 001
Scrip Code – 500800

**The Calcutta Stock Exchange
Association Ltd.**

7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027
(Demat) 27 (Physical)

Dear Sirs,

We enclose herewith the Certificate from the Practicing Company Secretary in compliance with Regulation 40(9) and 40(10) 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

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

ANANYA COMPLEX
3rd Floor, 209, B.T. Road,
Kolkata-700036.
(Adjacent to Ananya Cinema)
Mobile : 9830040243
9830544740
e-mail : asimsecy@gmail.com

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR) REGULATIONS
FOR THE HALF YEAR ENDED 30.09.2017**


I have examined all Share Transfer forms , Memorandum of Transfers , Registers , files and other documents relating to Tata Global Beverages Ltd. maintained by TSR Darashaw Ltd Pertaining to transfer of equity shares of the company for the period from 01.04.2017 to 30.09.2017 for the purpose of issuing a certificate as per Regulation 40 (9) of the SEBI(LODR) Regulations , 2015 , by Tata Global Beverages Ltd. and based on the Information provided by the company hereby certify that the company has delivered during the half-Year ended on 30.09.2017 :

A) Share Certificate(S) relating to the Share Transfer form(s) received during the period from 01.04.2017 to 30.09.2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgement of each form excepting those rejected on technical Grounds .

B) Share Certificates in respect of requests for issue of duplicate/ spilt/consolidation have been issued within one month of lodgement .

Date : 04.10.2017

Place : Kolkata


A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303