

May 5, 2017

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,5<sup>th</sup> floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code - TATAGLOBAL

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
Registered Office: Floor 25,
PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Secretary
Calcutta Stock Exchange
Asscn. Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027
(Demat)
27 (Physical)

Dear Sir / Mam

Subject; Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations 2015

This has reference to the disclosure dated 5<sup>th</sup> May 2017 made by Tata Coffee Limited (TCL), a subsidiary of our Company wherein they have mentioned that "Tata Coffee Vietnam Company Limited" (TCVCL), had become a wholly owned subsidiary of Tata Coffee Limited.

Consequent to TCVCL becoming a wholly owned subsidiary of TCL which a subsidiary of our Company, TCVCL also becomes a subsidiary of Tata Global Beverages Limited.

This disclosure is made in terms of the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For Tata Global Beverages Limited

(V. Madan)

Vice President & Company Secretary

