



Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) Tata Global Beverages Limited  
 BSE Limited  
 National Stock Exchange of India Limited  
 Names of the Stock Exchanges where the shares of the target company are listed The Calcutta Stock Exchange Limited  
 The Gauhati Stock Exchange Limited

Date of reporting 14.01.2014

Name of the promoter or PAC on whose shares encumbrance has been created /- released/invoked Tata Sons Limited

Creation of pledge on 11,500,000 shares in favour of Centbank Financial Services Limited, Debenture Trustee

Details of the creation of encumbrance:

Name of the promoter(s) or PACs with him (**)	Promoter holding in the Target Company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares (creation[(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]		
	No. of shares	% of total share capital	% w.r.t diluted share capital (*)	No. of shares	% of total share capital	Type of event - (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal/ undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital
Tata Sons Limited	142,854,570	23.10	23.10	0	0.00	Creation	09.01.2014	Pledge	11,500,000	1.86	Centbank Financial Services Limited	11,500,000	1.86
Ewart Investments Limited	3,416,360	0.55	0.55	0	-	-	-	-	-	-	-	0	-
Tata Industries Limited	731,120	0.12	0.12	0	-	-	-	-	-	-	-	0	-
Tata Investment Corporation	26,900,000	4.35	4.35	0	-	-	-	-	-	-	-	0	-
Tata Chemicals Limited	43,175,140	6.98	6.98	0	-	-	-	-	-	-	-	0	-
Titan Industries Limited	6,000	0.00	0.00	0	-	-	-	-	-	-	-	0	-

Signature of the Authorized Signatory

Place: Mumbai  
 Date: 14.01.2014

TATA SONS LIMITED

*K. R. Bhagat*  
 K. R. BHAGAT  
 Vice President Finance

(\*\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.

TATA SONS LIMITED

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