



23rd October, 2017

1. The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Scrip Code No: 532301
2. The Secretary
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 symbol: TATACOFFEE

Dear Sir(s),

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

As required under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are forwarding herewith the Compliance Certificate, duly signed by the Compliance Officer and the representative of our Registrar and Share Transfer Agent (TSR Darashaw Limited) for the half-year ended 30th September, 2017.

Please take the same on record.

Thanking you,

For **Tata Coffee Limited**

Anantha Murthy N
Head – Legal & Company Secretary

Encl: as above

TATA COFFEE LIMITED

57 Railway Parallel Road, Kumara Park West Bengaluru 560 020
Tel: 91 80 23560695 - 97 23561976 - 81 Fax 91 80 23341843
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address www.tatacoffee.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 Coffee Limited are maintained by M/s TSR DARASHAW LIMITED, the Registrars and Share Transfer Agents registered with SEBI.

For Tata Coffee Limited


Anandha Murthy
Company Secretary

For TSR Darashaw Limited




Radha Shanbhag
Authorized Signatory





Date: : October 5, 2017