

17<sup>th</sup> May, 2019

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

Dear Sir(s),

Re: <u>Submission of information regarding loss of share certificates, under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

As required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the information regarding loss of share certificate received by our Registrar and Share Transfer Agent M/s. TSR Darashaw Limited.

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



REF NO.: 15

16-05-2019

National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TATA COFFEE LIMITED.

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully, for TSR DARASHAW LIMITED.



This is computer generated letter and does not require signature.

#### TSR DARASHAW LIMITED

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400 011. CIN: U67120MH1985PLC037369 Tel.: +91 22 6656 8484 Fax: +91 22 66568494



# NOTICE TATA COFFEE LIMITED Regd. Off: POLLI BETTA SOUTH KODAYU BANGALORE KARNATAKA INDIA 571 21 5

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Re.1/- each	Certificate no.	Distinctive Nos.
CEJ00184 59	JAYENDRA RASIKLAL SHAH RASIKLAL MANILAL SHAH	40	000071 57	4 521 231 -4 521270

Place : Mumbai Date : 16-MAY-19



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REF NO.: 15

16-05-2019

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

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## NOTICE TATA COFFEE LIMITED

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Folio

Names of the Shares Certificate Distinctive holders (Incl of no. Nos.

Re.1 /-

Joint holders)

each

CEJ0018459 JAYENDRA RASIKLAL 40 00007157

4521231-4521270

SHAH

RASIKLAL MANILAL

SHAH

Place : Mumbai Date : 16-MAY-19



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