September 3, 2019

The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, G Block, Bandra-Kurla Complex, Bandra East, 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 Ltd.,** 7, Lyons Range, Kolkata – 700 001 Scrip Code : 10000027 (Demat) 27 (Physical)

Sub: **Loss of Share Certificate**

Dear Sir/Madam,

We have appended herewith the draft giving information regarding loss of share certificate.

We further request you to put the appended Notice regarding loss of share certificates 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 certificates.

Yours Sincerely
For **TATA GLOBAL BEVERAGES LIMITED**

Neelabja Chakrabarty
Vice President & Company Secretary

Encl : as above

TATA GLOBAL BEVERAGES LIMITED
11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India
Tel 91 22 6121 8400 Fax 91 22 6121 8499
Registered Office 1 Bishop Lefroy Road Kolkata 700 020
Corporate Identity Number - L15491WB1962PLC031425
e-mail investor.relations@tgbl.com
website www.tataglobalbeverages.com

NOTICE

TATA GLOBAL BEVERAGES LIMITED

Corporate Identity Number (CIN) - L15491WB1962PLC031425
Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020
Tel : +91 033 22813779/3891/4422/4747/66053400
Fax : 033-22811199
E-mail id - investor.relations@tgbl.com
Website address – www.tataglobalbeverages.com

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost / mislaid and the holder(s) of the said securities has/have applied to the Company to issue duplicate certificate(s).

S.No	Name of the Registered Shareholders	No. of Equity Shares of Re. 1/- each	Distinctive Nos.
1	Jayashri Satishchandra Shenoy Satishchandra Pundalik Shenoy Mukta Pundalik Shenoy	420	18822881-18823300

Any person who has a claim in respect of the said certificates should lodge such claim with the Company at its Registered Office, within 15 days from the date of publication of this Notice, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Place : Kolkata
Date : September 3, 2019

For **Tata Global Beverages Limited**

Neelabja Chakrabarty
Vice President & Company Secretary

TSR DARASHAW CONSULTANTS PRIVATE LTD

6-10 Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road,
Mahalaxmi, Mumbai – 400 0011
e-mail csg-unit@tsrdarashaw.com website www.tsrdarashaw.com
BUSINESS HOURS : MONDAY TO FRIDAY TIMINGS: 10.00 A.M. TO 3.30 P.M.

29-08-2019

To,
MR NEELABJA CHAKRABARTY/ MS MARLENE DMELLO
Tata Global Beverages Ltd
11/13 BOTAWALA BUILDING
1ST FLOOR, HORNIMAN CIRCLE
FORT
MUMBAI-400 001

UNIT : TATA GLOBAL BEVERAGES LTD

RE . : APPROVAL OF FILES FOR ISSUE OF DUPLICATE CERTIFICATES/
TRANSMISSION OF SECUTITIES WITHOUT LEGAL REPRESENTATION

Enclosed please find below mentioned cases for approval by the Board of Director of your Company.

Sr.N	Reference Folio	Name	Duplicate	TWLR
1	TFJ0001622	JAYASHRI SATISHCHANDRA SHENOY	1707691	
2				
3				

Kindly arrange to return the same duly approved.

Thanking you

Encl. As Above