

October 31, 2023

- 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, 5th Floor
 Plot No. C/1, G-Block
 Bandra-Kurla Complex, Bandra (E)
 Mumbai – 400 051
 Scrip symbol: TATACOFFEE

Dear Sir(s),

Re: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) 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 the loss of share certificate, received by our Registrar and Share Transfer Agent, TSR Consultants Private 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

Corporate Identity Number (CIN): L01131KA1943PLC000833 No.57, Railway Parallel Road, Kumara Park West, Bangalore, Karnataka – 560020 Tel: 91 80 2356 0695 - 97, 2356 1976 - 81 Fax: 91 80 2334 1843 Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India Website: www.tatacoffee.com



Date :-30/10/2023

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 place 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].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494 E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in

Total Solutions Repository

NOTICE Tata Coffee Limited Regd. Off : NO. 57, RAILWAY PARALLEL ROAD KUMARA PARK (WEST) BANGALORE KARNATAKA 560020

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.	Name of the holders(Inc Joint Holders)	Shares of Rs.	Certificate	Distinctive
		1.00/- each	No.	Nos.
CEA0016078	AR LAKSHMANAN	3000	7972	5826771-
				5829770
CEP0018081	P N VIJAYA KUMAR	160	4099	3108741-
				3108900
CEV0018329	VENILAL DAYARAM DALAL, LILAVATI VENILAL DALAL,	40	6276	3993141-
	RAMESH VENILAL DALAL			3993180

Date :- 30/10/2023

Place :- Mumbai

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BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001 Date :- 30/10/2023

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