

October 28, 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),

Sub: <u>Intimation towards issue of duplicate certificates, under Regulation 39(3) of the SEBI</u>
(<u>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 intimation letter dated October 27, 2023, received from our Registrar and Share Transfer Agent, M/s. TSR Consultants Private Limited regarding issue of duplicate share certificates of the Company.

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary action.

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

Date: 27/10/2023

TATA COFFEE LIMITED
NO. 57, RAILWAY PARALLEL ROAD
KUMARA PARK (WEST)
BANGALORE

560020

Dear SIR/MADAM

UNIT: TATA COFFEE LIMITED

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of	New	No of	Distinctive	Distinctive
		Shareholder	Certificate	share(s)	nos From	nos To
CEP0019719	27-10-2023	PUSHPALATA LAHOTI	12867	430	4677201	4677630
CEV0018656	27-10-2023	VIMLA ARORA	12868	10	6570271	6570280

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

sd/- Nehals.

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED