

February 27, 2019

India Ltd.

National Stock Exchange of BSE Ltd.

Corporate Relationship Dept,

Exchange Plaza, 5th Floor,

G Block, Bandra-Kurla Complex,

Bandra East, Mumbai - 400 051

Scrip Code: TATAGLOBAL

Rotunda Building, PJ Towers,

1st Floor, New Trading Wing,

Dalal Street, Mumbai - 400 001

5crip Code: 500800

Calcutta Stock Exchange Ltd.,

7, Lyons Range, Kolkata - 700 001

Scrip Code: 10000027 (Demat)

27 (Physical)

5ub: Issue of Duplicate Share Certificates

Dear Sir/Madam,

In compliance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Duplicate Share Certificates have been issued for the following particulars.

S. No	Folio No.	Name of Shareholders	No. of Shares	New Certificate	DNR From	DNR to
1	TFY0000135	Yashwant S Padvekar Vasudha Y Padvekar	5350	23598	7019991	7025340
2	TFY0001972	Yashwant Shankar Padvekar Vasudha Yashwant Padvekar	1440	23599	12404581	12406020

Yours Sincerely

For TATA GLOBAL BEVERAGES LIMITED

LEFROY ROAD

Neelabja Chakrabarty **Company Secretary**

Encl: as above

TATA GLOBAL BEVERAGES LIMITED

11/13 Botawała 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 (CIN) - L15491WB1962PLC031425 E-mail id - investor.relations@tataglobalbeverages.com Website address - www.tataglobalbeverages.com

Date : 26-FEB-19

TATA GLOBAL BEVERAGES LTD KIRLOSKAR BUSINESS PARK BLOCK C, 2ND FLOOR HEBBAL BANGALORE - 560024

Dear SIR/MADAM

KIND ATTN: Mr. Neelabja Chakrabarty

UNIT : TATA GLOBAL BEVERAGES LTD

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

Please find below mentioned data pertaining to the security for which Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
***************************************	TFY0000135	Yashwant S Padvekar Vasudha Y Padvekar	5350	23598	7019991	7025340
. 2	TFY0001972	Yashwant Shankar Padvekar Vasudha Yashwant Padvekar	1440	23599	12404581	12406020

Thanking you,

Yours faithfully, For TSR Darashaw Limited

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Neha Koyande

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 6656 8494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com