

May 24, 2019

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 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 certificates and the issue of duplicate share certificates.

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

hakrabar

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@tataglobalbeverages.com website www.tataglobalbeverages.com



REF NO.: 34 24-05-2019

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 GLOBAL BEVERAGES 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 E-mail : <u>csg-unit@tsrdarashaw.com</u> Website : <u>www.tsrdarashaw.com</u>



Total Solutions Repository

NOTICE TATA GLOBAL BEVERAGES LIMITED Regd. Off : 1 BISHOP LEFROY ROAD KOLKATA WEST BENGAL INDIA 700020

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. |
|-------------|---|--------------------------------|--------------------|---------------------|
| TFP0035043 | P C KURIAN THOMAS KURIAN | 2500 | 00012712 | 21726351-21728850 |

Place : Mumbai Date : 24-MAY-19

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REF NO.: 34 24-05-2019

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

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : TATA GLOBAL BEVERAGES LIMITED. RE : LOSS OF SHARE CERTIFICATES.

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