

January 29, 2019

National Stock Exchange of	BSE Ltd.	Calcutta
India Ltd.	Corporate Relationship Dept,	7, Lyons
Exchange Plaza, 5 th Floor,	1 st Floor, New Trading Wing,	Ko lkata
G Block, Bandra-Kurla Complex,	Rotunda Building, PJ Towers,	Scrip Co
Bandra East, Mumbai – 400 051	Dalal Street, Mumbai – 400 001	
Scrip Code: TATAGLOBAL	Scrip Code : 500800	

Calcutta Stock Exchange Ltd. 7, Lyons Range, Kolkata – 700 001 Scrip Code : 10000027 (Demat) 27 (Physical)

Sub: Issue of Duplicate Share Certificate

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 Certificate have been issued for the following particulars.

S.No	Folio No.	Name of Shareholder	No. of Shares	New Certificate	DNR From	DNR to
1	TFV0001401	Vishwanath Saraf	330	23594	6874311	6874640

Yours Sincerely For TATA GLOBAL BEVERAGES LIMITED

Neelabja Chakrabarty **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 (CIN) - L15491WB1962PLC031425 E-mail id - investor.relations@tataglobalbeverages.com Website address – www.tataglobalbeverages.com Total Solutions Repository

GGG DARASHAW

Date : 28-JAN-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
1	TFV0001401	Vishwanath Saraf	330	23594	6874311	6874640

Thanking you,

Neha Koyande

Yours faithfully, For TSR Darashaw Limited

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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