



May 14, 2020

1. The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Scrip Code No: 532301
2. 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,

Re: Submission of Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half-year ended March 31, 2020

As required under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are forwarding herewith a Certificate of Practicing Company Secretary for the half-year ended March 31, 2020.

Thanking you,

For **Tata Coffee Limited**

Anantha Murthy N
Head – Legal & Company Secretary

Encl: as above

TATA COFFEE LIMITED

Corporate Identity Number (CIN): L01131KA1943PLC000833
57, Railway Parallel Road, Kumara Park West, Bengaluru 560 020
Tel: 91 80 2356 0695 - 97, 2356 1976 - 81 Fax: 91 80 2334 1843
Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India
Website address- www.tatacoffee.com

CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31st MARCH, 2020.

The Securities and Exchange Board of India vide gazette notification dated 8th June, 2018 and vide its press release dated 3rd December, 2018, amended Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further, SEBI vide its press release dated 27th March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, on the basis of examination of the relevant documents relating to TATA COFFEE LIMITED ('the Company') maintained and provided electronically by TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agents (RTA), pertaining to the period from 01st October, 2019 to 31st March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1.a. The Company has delivered during half year ended on 31st March, 2020 share certificates relating to the transfer deeds lodged prior to 01st April, 2019 and re-lodged thereafter, received during the period from 01st October, 2019 to 31st March, 2020, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment.

1. b. The Company has delivered during half year ended on 31st March, 2020 share certificates in respect of requests relating to transmission of securities, deletion of name and sub-division (split) received during the period from 01st October 2019 to 31st March, 2020, within thirty days, from the respective date of lodgment. As informed to us there were no requests relating to transposition of securities, renewal, consolidation, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

Place: Mumbai
Date: May 12, 2020

For Parikh & Associates

P N
Parikh

Digitally signed by P N Parikh
DN: cn=P, o=Personal,
postalCode=400104,
st=Maharashtra,
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8e3ad70b06b16d5d30bb138b26dcc
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serialNumber=6a5dfe9f91e973237
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c98b0c5e69c2fc, cn=P N Parikh
Date: 2020.05.12 12:01:11 +05'30'

P. N. Parikh
FCS: 327 CP: 1228
UDIN: F000327B000228203