



May 18, 2019

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| <p>1. The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
<u>MUMBAI - 400 001</u>
Scrip Code No: 532301</p> | <p>2. The Secretary
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G. Block
Bandra-Kurla Complex, Bandra (E)
<u>MUMBAI – 400 051</u>
Scrip symbol: TATACOFFEE</p> |
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Dear Sir(s),

Re: Submission of Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the half-year ended March 31, 2020

As required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are forwarding herewith the Compliance Certificate, duly signed by the Compliance Officer and the representative of our Registrars and Share Transfer Agents - TSR Darashaw Consultants Private Limited, for the half year ended March 31, 2020.

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

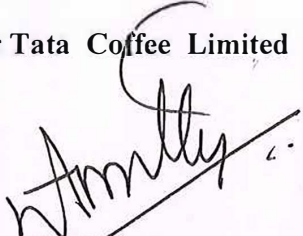
Corporate Identity Number (CIN): L01131KA1943PLC000833
57, Railway Parallel Road, Kumara Park West, Bengaluru 560 020
Tel: 91 80 2356 0695 - 97, 2356 1976 - 81 Fax: 91 80 2334 1843
Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India
Website address- www.tatacoffee.com

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31st March, 2020

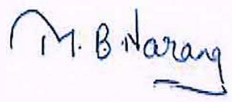
We hereby certify that all the activities in relation to both physical and electronic share transfer (dematerialization & rematerialization) for Tata Coffee Limited are maintained by TSR DARASHAW CONSULTANTS LIMITED, the Registrars and Share Transfer Agents registered with SEBI

For Tata Coffee Limited

For TSR Darashaw Consultants Private Limited


Anantha Murthy N
Company Secretary




Madhuri Narang
Authorized Signatory

Date : April 16, 2020