

November 8, 2019

The National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, G Block, Bandra-Kurla

Bandra East, Mumbai – 400

051

Complex,

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

The Calcutta Stock Exchange Ltd.,

7, Lyons Range, Kolkata – 700 001 Scrip Code : 10000027

(Demat) 27 (Physical)

Sub: Revised intimation of Loss of Share Certificates

Dear Sir/Madam,

This is with reference to letter dated November 8, 2019 filed earlier today, please consider this as a revised intimation with updated information of Mr. Sunderdas Kalyanji Kankal.

We have appended herewith the draft giving information regarding loss of 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

Neelabja Chakrabarty

Vice President & Company Secretary

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Encl: as above

TATA GLOBAL BEVERAGES LIMITED

NOTICE

TATA GLOBAL BEVERAGES LIMITED

Corporate Identity Number (CIN) - L15491WB1962PLC031425 Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020 Tel: +91 033 22813779/3891/4422/4747/66053400

Fax: 033-22811199

E-mail id - <u>investor.relations@tgbl.com</u> Website address - <u>www.tataglobalbeverages.com</u>

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost / mislaid and the holder(s) of the said securities has/have applied to the Company to issue duplicate certificate(s).

Sl. No	Name of the Registered Shareholders	No. of Equity Shares of Re. 1/- each	Distinctive Nos.
1.	Ashwani Kumar Jhamb	1350	8045181 - 8046530
2.	Arvindbhai Tirbhovandas Patel	300	618641871 -618642170
SI. No	Name of the Registered Shareholders	No. of Equity Shares of Re. 10/- each	Distinctive Nos.
1.	Sunderdas Kalyanji Kankal	758 7 1140	27531140 – 27531897 30751362- 30751368 40149467 -40150606

Any person who has a claim in respect of the said certificates should lodge such claim with the Company at its Registered Office, within 15 days from the date of publication of this Notice, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Place: Kolkata

Date: November 8, 2019

For Tata Global Beverages Limited

Vice President & Company Secretary