

September 5, 2019

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 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.

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 faithfully,

For Tata Global Beverages Limited

Neelabja Chakrabarty

Vice President and Company Secretary

Encl.: as above





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 Names of the Shares Certificate Distinctive No holders (Incl of no. Nos.

Joint holders) Re.1/- each

TFA0003579 A T KRISHNAKUMAR 1850 00011584 20070751-20072600

Place : Mumbai
Date : 05-SEP-19

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com



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