



4th December, 2015

1. The Dy.General Manager
Corporate Relationship Dept.
Bombay Stock Exchange 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 Sirs,

Sub: Submission of information under Clause 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 30(5) of the Listing Regulations, we are submitting herewith the details of Key managerial Personnel (KMP's) of the Company who have been authorized for the purpose of determining the materiality of an event or information under the said regulations, which are as under:

1. Mr. Sanjiv Sarin, Managing Director and CEO.
2. Mr. K. Venkataramanan, Executive Director- Finance and CFO
3. Mr. N.S. Suryanarayanan, Company Secretary

A single point of contact details of the KMP's for the above purpose is as given below:

Mr. N.S. Suryanarayanan,
Company Secretary and Compliance Officer,
Tata Coffee Limited
No. 57, Railway Parallel Road,
Kumara Park West, Bangalore -560020
Phone: 080- 23560695
E mail: Suryanarayanan.ns@tatacoffee.com

Thanking you,

Yours faithfully
For TATA COFFEE LIMITED


(N.S.SURYANARAYANAN)
COMPANY SECRETARY

TATA COFFEE LIMITED

57 Railway Parallel Road, Kumara Park West Bengaluru 560 020
Tel: 91 80 23560695 -97 23561976 - 81
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com