June 15, 2017

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

Dear Sirs,

Sub: Declaration

Further to your email dated 15.06.2017, we wish to declare that the Auditors of the Company in their Independent Audit Report to the Members of Tata Global Beverages Limited have submitted an unmodified opinion on both standalone Financial Statements and consolidated Financial Statements for the year ended 31st March , 2017.

We request you to take the above on record.

Yours faithfully,
For **Tata Global Beverages Limited**

(V. Madan)
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED
1, BISHOP LEFROY ROAD
KOLKATA-20

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024
Tel 91-80-67171200 Fax 91-80 6717 1201
Registered Office 1 Bishop Lefroy Road Kolkata 700 020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tataglobalbeverages.com
Website address – www.tataglobalbeverages.com