January 21, 2014

1. The Dy.General Manager
Corporate Relationship Dept.
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
Scrip Code No: 532301
FAX Nos. 022 –22723121/22722037

2. The Secretary
Bangalore Stock Exchange Ltd.
Stock Exchange Towers
51, 1st Cross, J.C.Road
BANGALORE - 560 027
FAX Nos.080-41575232/41575242

3. 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
Fax Nos. 022-26598237/38

Dear Sir,

Re: Board Meeting

Further to our letter dated 6th January, 2014, we write to inform you that the Board of Directors (the Board) at its Meeting held today has approved the audited Financial Results of the Company, Consolidated Financial Results (unaudited), Segment-wise Revenue, Results and Capital employed both stand alone as well as consolidated for the Quarter ended 31st December, 2013. We forward herewith a copy each of the above together with the Auditors Report in respect of the standalone results and the Limited Review Report of the Auditors pertaining to the consolidated Results.

Thanking you,

Yours faithfully
For TATA COFFEE LIMITED

(N.S.SURYANARAYANAN)
COMPANY SECRETARY

Encl: as above

TATA COFFEE LIMITED

AUDITED STATEMENT OF FINANCIAL RESULTS
FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2013

(Rs. In Lakhs)

Particulars	Quarter ended December 31,	Quarter ended September 30,	Quarter ended December 31,	Nine Months ended 31st December		Year Ended 31st March
	2013	2013	2012	2013	2012	2013
Income from operations						
a Income from operations (Net of excise duty)	14571	16945	14575	47028	45478	57400
b Other operating income	755	636	637	1982	1913	2408
Total income from operations (net)	15326	17581	15212	49008	47391	59808
Expenses						
a. Cost of materials consumed	5944	6117	4964	16740	14386	18089
b. Purchases of stock-in-trade	630	1012	652	2308	2412	3137
c. Changes in Inventories of Finished goods, Work-in-progress and Stock in trade	(2367)	(1365)	(461)	(4458)	554	(1584)
d. Employee Benefits Expense	3648	3391	2961	10195	8086	12049
e. Depreciation and amortization expense	553	516	365	1509	1024	1478
f. Other expenses	3975	4512	3036	12351	10035	13451
Total expenses	12293	14183	11497	38645	36497	47500
Profit from operations before Other Income, Finance costs and Exceptional Items	3033	3398	3715	10363	10894	12308
Other Income	260	2670	1416	3269	1911	2221
Profit from ordinary activities before Finance costs and Exceptional Items	3293	6068	5131	13632	12805	14529
Less: Finance costs	144	137	124	364	380	455
Profit from ordinary activities after Finance Costs but before Exceptional Items	3149	5931	5007	13268	12425	14074
Add (+) /Less (-): Exceptional Items	0	0	(902)	0	(902)	(959)
Profit from ordinary activities before Tax	3149	5931	4105	13268	11523	13115
Tax Expense	1002	1606	1185	3958	3376	3746
Net Profit from ordinary activities after Tax	2147	4325	2920	9310	8147	9369
Extraordinary Items (net of tax expense)	0	0	0	0	0	0
Net Profit for the period	2147	4325	2920	9310	8147	9369
Paid up Equity Share Capital (Face Value Rs.10/- each)	1867.70	1867.70	1867.70	1867.70	1867.70	1867.70
Reserves excluding Revaluation Reserve						50578
Basic & Diluted Earning per Share (Rs per Share)	11.5	23.15	15.64	49.85	43.62	50.16
A) PARTICULARS OF SHAREHOLDING						
1) Public shareholding						
Number of shares	7941055	7941055	7941055	7941055	7941055	7941055
Percentage of shareholding	42.52%	42.52%	42.52%	42.52%	42.52%	42.52%
2) Promoters and Promoter Group Shareholding						
a) Pledged/Encumbered						
Number of shares	210000	210000	210000	210000	210000	210000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	1.96%	1.96%	1.96%	1.96%	1.96%	1.96%
Percentage of shares (as a % of the total share capital of the company)	1.12%	1.12%	1.12%	1.12%	1.12%	1.12%
b) Non-encumbered						
Number of shares	10525982	10525982	10525982	10525982	10525982	10525982
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	98.04%	98.04%	98.04%	98.04%	98.04%	98.04%
Percentage of shares (as a % of the total share capital of the company)	56.36%	56.36%	56.36%	56.36%	56.36%	56.36%

Particulars	3 months ended 31.12.2013
B) INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	1
Received during the quarter	2
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter	0



STANDALONE

Notes:

1. The aforementioned results were reviewed by the Audit Committee of the Board and subsequently taken on record by the Board of Directors at its Meeting held on January 21st, 2014. The Statutory auditors of the company have audited these results.

2. Income from Operations during the 3rd quarter and nine months ended 31st December 2013 is at Rs.15,326 Lakhs and Rs.49,008 Lakhs registered an increase of 1 % and 3 % respectively over the corresponding quarter and nine months of the previous year of Rs.15,212 Lakhs and Rs.47,391 Lakhs.

   The Profit from Operations during the third quarter and nine months ended 31st December 2013 is at Rs.3,033 Lakhs and Rs.10,363 Lakhs vis a vis corresponding quarter and nine months of the previous year of Rs.3,715 Lakhs and Rs.10,894 Lakhs respectively.

3. In view of the seasonal nature of the Plantation activity, as per policy consistently followed, a portion of the Company's plantation related costs have been carried forward and will be charged during the period when the crop is harvested.

4. The figures for the previous periods are regrouped / re-arranged wherever necessary.

For TATA COFFEE LIMITED

HARISH BHAT
Chairman

Place: Chennai
Date: 21st January, 2014

Audited Segment wise Revenue, Results and Capital Employed for the Quarter/Nine months ended 31st December 2013

Rs. in lakhs

PARTICULARS	Quarter ended December 31, 2013	Quarter ended September 30, 2013	Quarter ended December 31, 2012	Nine months ended December 2013	Nine months ended December 2012	Year ended March 31, 2013
I. Segment Revenue						
1 Coffee and Other Produce	12,861	14,851	12,994	40,780	39,795	49,586
2 Tea	1,833	1,666	1,610	5,548	4,975	6,816
3 Estate Supplies Division	718	1,152	762	2,988	3,352	4,275
4 Others	94	181	90	449	456	573
5 Un-allocated income	7	3	8	10	33	41
Total	15,513	17,853	15,464	49,775	48,611	61,291
Less: Inter Segment Revenue	187	272	252	767	1,220	1,483
Net Revenue from Operations	15,326	17,581	15,212	49,008	47,391	59,808
II. Segment Results						
1 Coffee and Other Produce	3,087	3,566	3,632	10,173	10,742	12,654
2 Tea	(11)	(68)	207	369	396	483
3 Estate Supplies Division	(2)	31	1	44	45	58
4 Others	(18)	83	3	108	184	167
	3,056	3,591	3,843	10,694	11,367	13,362
Add / (Less)						
(i) Interest	(144)	(137)	(124)	(364)	(380)	(455)
(ii) Other Un-allocable items, Investment Income and Exceptional Items	237	2,477	386	2,938	536	208
Total Profit before Tax	3,149	5,931	4,105	13,268	11,523	13,115
III. Capital Employed (Segment Assets - Segment Liabilities)						
1 Coffee and Other Produce	39,669	39,868	35,468	39,669	35,468	34,295
2 Tea	6,192	5,959	5,479	6,192	5,479	5,465
3 Estate Supplies Division	344	401	283	344	283	140
4 Others	312	291	246	312	246	148
5 Unallocated	15,232	12,682	11,365	15,232	11,365	12,397
Total	61,749	59,201	52,841	61,749	52,841	52,445

Notes:

1 Coffee and Other produce includes Cultivation, Manufacture and sale of coffee (including Instant Coffee) and Other Plantation Crops except Tea

2 The segment wise revenue, results and capital employed figures relate to the respective amounts directly identifiable to each of the segments. Unallocable expenditure include expenses incurred on common services at the Corporate level.

3 The figures for the previous periods / years are re-grouped / re-arranged wherever necessary.

For TATA COFFEE LIMITED

HARISH BHAT
Chairman

Place: Chennai
Date: 21st January 2014

SNB ASSOCIATES

CHARTERED ACCOUNTANTS

12, 3rd Floor, Gemini Parsn Complex, 121 Mount Road, Chennai - 600 006.

Auditor's Report on quarterly Financial Results of the Tata Coffee Ltd Pursuant to the Clause 41 of the Listing Agreement

To
The Board of Directors
Tata Coffee Ltd

We have audited the quarterly financial results of Tata Coffee Ltd (the Company) for the quarter ended 31st December 2013 and Nine Months ended results for the period from 1st April 2013 to 31st December 2013, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the records furnished to us by the management and have not been audited by us. These quarterly financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, issued pursuant to the companies (Accounting Standards) Rules 2006, as per Section 211(3C) of the Companies Act 1956, and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results:

(i) Are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

(ii) Give a true and fair view of the net profit and other financial information for the quarter ended 31st December, 2013 as well as the Nine months ended results for the period from 1st April 2013 to 31st December 2013.

For SNB Associates
Chartered Accountants

S.LAKSHMANAN
Partner
Membership No : 20045
(Firm Registration No: 015682N)

Place: Chennai
Date : 21st January 2014

Phone : 2822 4376 / 2822 4385

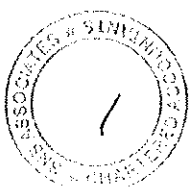
TATA COFFEE LIMITED

UNAUDITED CONSOLIDATED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2013

(Rs.In.Lakhs)

Particulars	Quarter ended December 31,	Quarter ended September 30,	Quarter ended December 31,	Nine Months ended 31st December		Year Ended 31st March
	2013	2013	2012	2013	2012	2013
						(AUDITED)
Income from operations						
a Income from operations (Net of excise duty)	37457	45557	40831	123676	128582	166111
b Other operating income	1736	1393	978	4313	2371	3624
Total Income from operations (net)	39193	46950	41809	127989	130953	169735
Expenses						
a Cost of materials consumed	14174	16798	16546	46524	56040	69820
b Purchases of stock in trade	630	1012	652	2308	2412	3137
c Changes in inventories of Finished goods, Work-in progress and Stock-in-trade	(2139)	(000)	101	(4873)	1226	(511)
d Employee Benefits Expense	6405	6224	4876	18298	13260	19164
e Depreciation and amortization expense	1251	1202	973	3494	2920	3906
f. Sales Promotion & Selling Expenses	8646	9193	6638	24400	19828	25989
g Other expenses	5237	5907	4714	16933	15095	20605
Total expenses	34004	39456	34399	106084	109771	142160
Profit from operations before Other Income, Finance costs and Exceptional Items	5189	7494	7410	21906	21182	27676
Other Income	261	352	314	951	814	1126
Profit from ordinary activities before Finance costs and Exceptional Items	5450	7846	7724	22856	21996	28701
Less: Finance costs	965	933	1283	2725	3930	5291
Profit from ordinary activities after Finance Costs but before Exceptional Items	4485	6913	6441	20131	18066	23410
Add (+) / Less (-) Exceptional Items	(313)	(9086)	(952)	(9399)	(1106)	(1248)
Profit/(Loss) from ordinary activities before Tax	4172	(2173)	5489	10732	16960	22162
Tax Expense	(1206)	833	2113	2286	5814	6350
Net Profit/(Loss) from ordinary activities after Tax	5378	(3006)	3376	8446	11146	15812
Extraordinary Items (net of tax expense)	0	0	0	0	0	0
Net Profit/(Loss) for the period	5378	(3006)	3376	8446	11146	15812
Add : Share of Profit/(Loss) from Associate	0	(1565)	0	(2406)	0	(860)
Less : Minority Interest in Consolidated Profit	1612	(3283)	778	(476)	2045	3339
Group Consolidated Net Profit/(Loss)	3766	(1288)	2598	6516	9101	11623
Paid up Equity Share Capital (Face Value Rs.10/- each)	1867.70	1867.70	1867.70	1867.70	1867.70	1867.70
Reserves excluding Revaluation Reserve						59423
Basic & Diluted Earning per Share (Rs Per Share)	20.17	-6.89	13.92	34.89	48.73	62.23
A) PARTICULARS OF SHAREHOLDING						
1) Public Shareholding						
Number of Shares	7941055	7941055	7941055	7941055	7941055	7941055
Percentage of shareholding	42.52%	42.52%	42.52%	42.52%	42.52%	42.52%
2) Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
Number of shares	210000	210000	210000	210000	210000	210000
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	1.96%	1.96%	1.96%	1.96%	1.96%	1.96%
Percentage of shares (as a % of the total share capital of the company)	1.12%	1.12%	1.12%	1.12%	1.12%	1.12%
b) Non encumbered						
Number of shares	10525982	10525982	10525982	10525982	10525982	10525982
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	98.04%	98.04%	98.04%	98.04%	98.04%	98.04%
Percentage of shares (as a % of the total share capital of the company)	56.36%	56.36%	56.36%	56.36%	56.36%	56.36%

Particulars	3 months ended 31.12.2013
B) INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	1
Received during the quarter	2
Disposed of during the quarter	3
Remaining unresolved at the end of the quarter	0



CONSOLIDATED NOTES

1. The aforementioned results were reviewed by the Audit Committee of the Board and subsequently taken on record by the Board of Directors at its Meeting held on January 21st, 2014. The Statutory Auditors of the company have conducted a limited review of these results.

2.1 Income from Operations during the 3rd quarter and nine months ended 31st December 2013 is at Rs.39,193 Lakhs and Rs.127,989 Lakhs vis-à-vis Rs.41,809 Lakhs and Rs.130,953 Lakhs over the corresponding quarter and nine months of the previous year respectively.

Profit from Operations for the 3rd quarter and nine months ended 31st December 2013 is at Rs.5,189 Lakhs and Rs.21,905 Lakhs vis-à-vis Rs.7,410 Lakhs and Rs.21,182 Lakhs over the corresponding quarter and nine months of the previous year respectively.

The Company's overseas subsidiary, had fully impaired an investment in the previous quarter. In the current Quarter the stake has been sold. Since the sale has been completed, a tax credit of Rs 2536 Lakhs has been accounted in the current quarter.

2.2 During the nine months period, Eight O' Clock Coffee Company (EOC), the subsidiary of Consolidated Coffee Inc. (CCI) has recorded a Total Income of $ 132.54 Million vis-à-vis $ 151.18 Million of the previous year, which figures are included in Para 2.1 above. On account of favorable commodity price & lower interest cost, EOC's Operating Profit was at $ 20.85 Million as against $ 19.92 Million of the previous year.

3. The summarized figures for Tata Coffee Limited as a standalone entity are:

	Quarter ended 31st Dec	Quarter ended 30th Sep	Quarter ended 31st Dec	Nine Months ended 31st Dec	Nine Months ended 31st Dec	Year ended 31st March
	2013	2013	2012	2013	2012	2013
Total Income (Rs Lakhs)	15,326	17,581	15,212	49,008	47,391	59,808
Profit before Tax (Rs Lakhs)	3,149	5,931	4,105	13,268	11,523	13,115
Profit after Tax (Rs Lakhs)	2,147	4,325	2,920	9,310	8,147	9,369
Earnings per share (Rs)	11.50	23.15	15.64	49.85	43.62	50.16

4. The figures for the previous periods are regrouped / re-arranged wherever necessary.

For TATA COFFEE LIMITED

HARISH BHAT
Chairman

Place: Chennai
Date: 21st January, 2014

Consolidated Segment wise Revenue, Results and Capital Employed for the Quarter/Nine months ended 31st December 2013

Rs. in lakhs

PARTICULARS	Quarter ended December 31,	Quarter ended September 30,	Quarter ended December 31,	Nine months ended December		Year ended March 31,
	2013	2013	2012	2013	2012	2013
I. Segment Revenue						
1 Coffee and Other Produce	36,728	44,220	38,559	119,761	123,355	159,513
2 Tea	1,833	1,666	1,510	5,548	4,975	6,815
3 Estate Supplies Division	718	1,152	752	2,989	3,352	4,275
4 Others	84	181	90	449	456	573
5 Un-allocated income	7	3	8	10	33	41
Total	39,380	47,222	42,063	128,756	132,172	171,218
Less: Inter Segment Revenue	187	272	254	767	1,219	1,483
Net Revenue from Operations	39,193	46,950	41,809	127,989	130,953	169,735
II. Segment Results						
1 Coffee and Other Produce	5,243	7,662	7,278	21,714	20,827	27,634
2 Tea	(11)	(68)	207	369	396	483
3 Estate Supplies Division	(2)	31	1	44	45	58
4 Others	(18)	63	3	106	184	167
	5,212	7,688	7,489	22,235	21,452	28,342
Add / (Less)						
(i) Interest	(965)	(933)	(1,283)	(2,725)	(3,930)	(5,291)
(ii) Other Un-allocable items, Investment Income and Exceptional items	(75)	(8,928)	(717)	(8,778)	(562)	(889)
Profit / (Loss) before Tax	4,172	(2,173)	5,489	10,732	16,960	22,162
III. Capital Employed (Segment Assets - Segment Liabilities)						
1 Coffee and Other Produce	86,357	83,945	80,704	86,357	80,704	82,055
2 Tea	5,192	5,959	5,479	5,192	5,479	5,465
3 Estate Supplies Division	344	401	293	344	293	140
4 Others	312	290	245	312	245	148
5 Unallocated	1,121	(1,429)	(2,942)	1,121	(2,942)	(1,714)
Total	94,326	89,166	83,779	94,326	83,779	86,094

Notes:

1 Coffee and Other produce includes Cultivation, Manufacture and sale of coffee (including Instant Coffee) and Other Plantation Crops except Tea

2 The segment wise revenue, results and capital employed figures relate to the respective amounts directly identifiable to each of the segments. Unallocable expenditure include expenses incurred on common services at the Corporate level.

3 The figures for the previous periods / years are re-grouped / re-arranged wherever necessary.

For TATA COFFEE LIMITED

HARISH BHAT
Chairman

Place: Chennai
Date: 21st January 2014

SNB ASSOCIATES

CHARTERED ACCOUNTANTS

12, 3rd Floor, Gemini Parsn Complex. 121 Mount Road, Chennai - 600 006.

Limited Review Report

To
The Board of Directors

We have reviewed the accompanying statement of unaudited financial results of Tata Coffee Ltd (the Company) and its subsidiaries and Joint Venture (together the Group) for the quarter ended 31st December 2013 and the consolidated year to date results for the period 1st April 2013 to 31st December 2013, attached herewith, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the records furnished to us by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Engagements to review financial information issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We did not review the financial statements of a subsidiary included in the consolidated quarterly financial results, whose interim financial results reflect total income of Rs. 78,980.05 Lakhs for the period from 1st April 2013 to 31st December 2013 and Rs. 23,865.75 Lakhs for the quarter ended 31st December 2013. Profit of Rs. 1,452.60 Lakhs for the period from 1st April 2013 to 31st December 2013 and Rs 3,229.89 Lakhs for the quarter ended 31st December 2013. These interim financial results and other financial information have been limited reviewed by the other auditors and we have relied on the same. Our opinion on the financial results for the period ended 31st December 2013 to the extent they have been derived from such interim financial results is based solely on the report of the other auditors.



Phone : 2822 4376 / 2822 4385

Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SNB Associates
Chartered Accountants

S.LAKSHMANAN
Partner
Membership No: 20045
(Firm Registration No: 015682N)

Place: Chennai
Date: 21st January 2014