



Department of Corporate Services  
BSE Limited  
P J Towers  
Dalal Street, Fort  
Mumbai 400 001

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

11<sup>th</sup> September, 2017

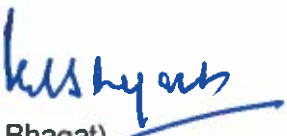
Dear Sirs,

Sub: Intimation under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Code, 2011")

In connection with our proposed purchase of Equity Shares of Tata Chemicals Limited by way of inter-se transfer of shares amongst qualifying persons, we are submitting herewith the abovementioned Intimation in the prescribed format.

Kindly acknowledge receipt.

Yours faithfully,  
TATA SONS LIMITED

  
(K R Bhagat)  
Sr. Vice President Finance

**TATA SONS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail [tatasons@tata.com](mailto:tatasons@tata.com)  
website [www.tata.com](http://www.tata.com) CIN U99999MH1917PLC000478



**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                                                                                                                                                                                                                                               |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1  | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                                 | Tata Chemicals Limited                                                                                                                                                                                                                                                                                                                        |
| 2  | Name of the acquirer(s)                                                                                                                                                                                                                                                                                                                                                                                                                         | Tata Sons Limited                                                                                                                                                                                                                                                                                                                             |
| 3  | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters                                                                                                                                                                                                                                                                                        | Tata Sons Limited is the Promoter of Tata Chemicals Limited                                                                                                                                                                                                                                                                                   |
| 4  | Details of the proposed acquisition                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                               |
| a  | Name of the person(s) from whom shares are to be acquired                                                                                                                                                                                                                                                                                                                                                                                       | Tata Global Beverages Limited                                                                                                                                                                                                                                                                                                                 |
| b  | Proposed date of acquisition                                                                                                                                                                                                                                                                                                                                                                                                                    | On or after 18th September, 2017                                                                                                                                                                                                                                                                                                              |
| c  | Number of shares to be acquired from each person mentioned in 4(a) above                                                                                                                                                                                                                                                                                                                                                                        | Upto 111,85,522 Equity Shares                                                                                                                                                                                                                                                                                                                 |
| d  | Total shares to be acquired as % of share capital of TC                                                                                                                                                                                                                                                                                                                                                                                         | Upto 4.39% of voting rights of TC                                                                                                                                                                                                                                                                                                             |
| e  | Price at which shares are proposed to be acquired                                                                                                                                                                                                                                                                                                                                                                                               | At or around the prevailing price on date of proposed acquisition.                                                                                                                                                                                                                                                                            |
| f  | Rationale, if any, for the proposed transfer                                                                                                                                                                                                                                                                                                                                                                                                    | Restructuring of investment portfolio                                                                                                                                                                                                                                                                                                         |
| 5  | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer                                                                                                                                                                                                                                                                                                                                          | Regulation 10(1)(a)(ii)                                                                                                                                                                                                                                                                                                                       |
| 6  | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.                                                                                                                                                                          | Rs. 609.23 per share                                                                                                                                                                                                                                                                                                                          |
| 7  | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.                                                                                                                                                                                                                                                                                                                                  | N.A.                                                                                                                                                                                                                                                                                                                                          |
| 8  | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.                                                                                                                                                                                                                                                                                         | Acquisition price would not be higher by more than 25% of the price computed in point 6 above.                                                                                                                                                                                                                                                |
| 9  | i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).<br>ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished. | Transferor and Transferee have complied during 3 years prior to the date of proposed acquisition and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).<br>Copies of disclosures made during last 3 years are attached. |
| 10 | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.                                                                                                                                                                                                                                                                                                 | All the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.                                                                                                                                                                                                                                |



**TATA SONS LIMITED**

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Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com

website www.tata.com CIN U99999MH1917PLC000478



| 11 | Shareholding details                         | Before the proposed transaction |                                         | After the proposed transaction<br>(Assuming purchase of entire number<br>of shares mentioned in<br>4( c) above) |                                      |
|----|----------------------------------------------|---------------------------------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------|--------------------------------------|
|    |                                              | No. of shares<br>/voting rights | % w.r.t total<br>share capital of<br>TC | No. of shares<br>/voting rights                                                                                 | % w.r.t total share<br>capital of TC |
| a  | Acquirer(s) and PACs (other than sellers)(*) |                                 |                                         |                                                                                                                 |                                      |
|    | Tata Sons Limited                            | 49,306,423                      | 19.35                                   | 60,491,945                                                                                                      | 23.75                                |
|    | Ewart Investments Limited                    | 1,369,290                       | 0.54                                    | 1,369,290                                                                                                       | 0.54                                 |
|    | Tata Investment Corporation Limited          | 15,200,000                      | 5.97                                    | 15,200,000                                                                                                      | 5.97                                 |
|    | Sir Dorabji Tata Trust                       | 259,425                         | 0.10                                    | 259,425                                                                                                         | 0.10                                 |
|    | JRD Tata Trust                               | 46,699                          | 0.02                                    | 46,699                                                                                                          | 0.02                                 |
|    | Sir Ratan Tata Trust                         | 68,041                          | 0.03                                    | 68,041                                                                                                          | 0.03                                 |
|    | Tata Industries Limited                      | 77,647                          | 0.03                                    | 77,647                                                                                                          | 0.03                                 |
|    | Tata Coffee Limited                          | 160,000                         | 0.06                                    | 160,000                                                                                                         | 0.06                                 |
|    | Tata Motors Limited                          | 70,249                          | 0.03                                    | 70,249                                                                                                          | 0.03                                 |
|    | Sheba Properties Limited                     | 10,060                          | 0.00                                    | 10,060                                                                                                          | 0.00                                 |
|    | Voltas Limited                               | 200,440                         | 0.08                                    | 200,440                                                                                                         | 0.08                                 |
|    | Simto Investment Company Limited             | 518,000                         | 0.20                                    | 518,000                                                                                                         | 0.20                                 |
|    | Titan Company Limited                        | 560                             | 0.00                                    | 560                                                                                                             | 0.00                                 |
|    | <b>Total</b>                                 | <b>67,286,834</b>               | <b>26.41</b>                            | <b>78,472,356</b>                                                                                               | <b>30.80</b>                         |
| b  | Seller (s)                                   |                                 |                                         |                                                                                                                 |                                      |
|    | Tata Global Beverages Limited                | 11,185,522                      | 4.39                                    | 0                                                                                                               | 0.00                                 |
|    | <b>Total</b>                                 | <b>11,185,522</b>               | <b>4.39</b>                             | <b>0</b>                                                                                                        | <b>0.00</b>                          |

(\*) Shareholding of each entity may be shown separately and then collectively in a group.

Note: Members of the Promoter Group do not act in concert with Tata Sons Limited or any of its group companies for the acquisition of shares, voting rights or control over the Target Company, however, they have been disclosed above as "persons acting in concert" pursuant to their being deemed so under Regulation 2(1)(q)(2)(iv) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Note: The proposed transaction mentioned above is to be carried out at prevailing price subject to no material market movements and hence the transaction may not necessarily be consummated.

Signature:

**TATA SONS LIMITED**

Date: 11.09.2017

Place: Mumbai

*K. R. Bhadani*  
**K. R. BHADANI**  
Senior Vice President Finance



Department of Corporate Services  
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Bandra (E), Mumbai 400 051

6th April, 2017

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

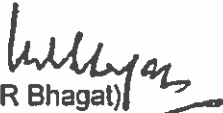
Dear Sirs,

In terms of the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and Persons Acting in Concert as of the 31<sup>st</sup> day of March, we forward herewith the said details as on 31st March, 2017 relating to Tata Chemicals Limited in the prescribed format.

As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

Kindly acknowledge receipt.

Yours faithfully,  
TATA SONS LIMITED

  
(K R Bhagat)  
Senior Vice President Finance

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**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part -A - Details of Shareholding**

- 1 Name of the Target Company (TC) Tata Chemicals Limited
- 2 Name(s) of the stock exchange(s) where the shares of the TC are listed BSE Limited  
National Stock Exchange of India Limited
- 3 Particulars of the shareholder(s) :

a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.

or  
b. Name(s) of promoter(s), member of the promoter group and PAC with him.

(i) Tata Sons Limited (Promoter)

(ii) Promoter Group:

Ewart Investments Limited  
Tata Investment Corporation Limited  
Sir Dorabji Tata Trust  
JRD Tata Trust  
Sir Ratan Tata Trust  
Tata Industries Limited  
Tata Global Beverages Limited  
Tata Coffee Limited  
Tata Motors Limited  
Sheba Properties Limited  
Volvas Limited  
Simto Investment Company Limited  
Titan Company Limited



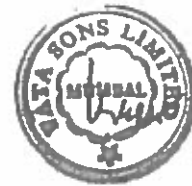
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website www.tata.com CIN U99999MH1917PLC000478



4

| Particulars of the shareholding of person(s) mentioned at (3) above               | Number of Shares | % w.r.t. total Share/ voting capital wherever applicable | % of total diluted share/ voting capital of TC(*) |
|-----------------------------------------------------------------------------------|------------------|----------------------------------------------------------|---------------------------------------------------|
| As of March 31st of the year 2017, holding of :                                   |                  |                                                          |                                                   |
| a) Shares                                                                         |                  |                                                          |                                                   |
| Tata Sons Limited                                                                 | 493,06,423       | 19.35                                                    | 19.35                                             |
| Ewart Investments Limited                                                         | 13,69,290        | 0.54                                                     | 0.54                                              |
| Tata Investment Corporation Limited                                               | 152,00,000       | 5.97                                                     | 5.97                                              |
| Sir Dorabji Tata Trust                                                            | 2,59,425         | 0.10                                                     | 0.10                                              |
| JRD Tata Trust                                                                    | 46,699           | 0.02                                                     | 0.02                                              |
| Sir Ratan Tata Trust                                                              | 68,041           | 0.03                                                     | 0.03                                              |
| Tata Industries Limited                                                           | 77,647           | 0.03                                                     | 0.03                                              |
| Tata Global Beverages Limited                                                     | 111,85,522       | 4.39                                                     | 4.39                                              |
| Tata Coffee Limited                                                               | 1,60,000         | 0.06                                                     | 0.06                                              |
| Tata Motors Limited                                                               | 70,249           | 0.03                                                     | 0.03                                              |
| Sheba Properties Limited                                                          | 10,060           | 0.00                                                     | 0.00                                              |
| Voltas Limited                                                                    | 2,00,440         | 0.08                                                     | 0.08                                              |
| Simto Investment Company Limited                                                  | 5,18,000         | 0.20                                                     | 0.20                                              |
| Titan Company Limited                                                             | 560              | 0.00                                                     | 0.00                                              |
| b) Voting Rights (otherwise than by shares)                                       | -                |                                                          |                                                   |
| c) Warrants                                                                       | -                |                                                          |                                                   |
| d) Convertible Securities                                                         | -                |                                                          |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -                |                                                          |                                                   |
| Total                                                                             | 784,72,356       | 30.80                                                    | 30.80                                             |





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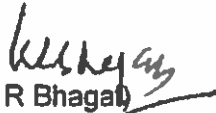
Dear Sirs,

In terms of the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and Persons Acting in Concert as of the 31<sup>st</sup> day of March, we forward herewith the said details as on 31st March, 2016 relating to Tata Chemicals Limited in the prescribed format.

As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

Kindly acknowledge receipt.

Yours faithfully,  
TATA SONS LIMITED

  
(K R Bhagat)  
Vice President Finance  


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**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part -A - Details of Shareholding**

- 1 Name of the Target Company (TC) Tata Chemicals Limited
- 2 Name(s) of the stock exchange(s) where the shares of the TC are listed BSE Limited  
National Stock Exchange of India Limited
- 3 Particulars of the shareholder(s) :

- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  
or

- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

(i)Tata Sons Limited (Promoter)

(ii)Promoter Group:

Ewart Investments Limited  
Tata Investment Corporation Limited  
Sir Dorabji Tata Trust  
JRD Tata Trust  
Sir Ratan Tata Trust  
Tata Industries Limited  
Tata Global Beverages Limited  
Tata Coffee Limited  
Tata Motors Limited  
Sheba Properties Limited  
Voltas Limited  
Simto Investment Company Limited  
Titan Company Limited

AS



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4

| Particulars of the shareholding of person(s) mentioned at (3) above               | Number of Shares | % w.r.t. total Share/ capital wherever applicable | % of total diluted share/ voting capital of TC(*) |
|-----------------------------------------------------------------------------------|------------------|---------------------------------------------------|---------------------------------------------------|
| As of March 31st of the year 2016, holding of :                                   |                  |                                                   |                                                   |
| a) Shares                                                                         |                  |                                                   |                                                   |
| Tata Sons Limited                                                                 | 49,306,423       | 19.35                                             | 19.35                                             |
| Ewart Investments Limited                                                         | 1,369,290        | 0.54                                              | 0.54                                              |
| Tata Investment Corporation Limited                                               | 15,553,500       | 6.11                                              | 6.11                                              |
| Sir Dorabji Tata Trust                                                            | 259,425          | 0.10                                              | 0.10                                              |
| JRD Tata Trust                                                                    | 46,699           | 0.02                                              | 0.02                                              |
| Sir Ratan Tata Trust                                                              | 68,041           | 0.03                                              | 0.03                                              |
| Tata Industries Limited                                                           | 77,647           | 0.03                                              | 0.03                                              |
| Tata Global Beverages Limited                                                     | 11,185,522       | 4.39                                              | 4.39                                              |
| Tata Coffee Limited                                                               | 160,000          | 0.06                                              | 0.06                                              |
| Tata Motors Limited                                                               | 70,249           | 0.03                                              | 0.03                                              |
| Sheba Properties Limited                                                          | 10,060           | 0.00                                              | 0.00                                              |
| Voltas Limited                                                                    | 200,440          | 0.08                                              | 0.08                                              |
| Simto Investment Company Limited                                                  | 518,000          | 0.20                                              | 0.20                                              |
| Titan Company Limited                                                             | 560              | 0.00                                              | 0.00                                              |
| b) Voting Rights (otherwise than by shares)                                       | -                |                                                   |                                                   |
| c) Warrants                                                                       | -                |                                                   |                                                   |
| d) Convertible Securities                                                         | -                |                                                   |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -                |                                                   |                                                   |
| Total                                                                             | 78,825,856       | 30.94                                             | 30.94                                             |

AB





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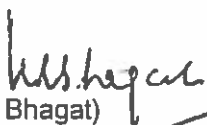
Dear Sirs,

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As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

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Yours faithfully,  
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b. Name(s) of promoter(s), member of the promoter group and PAC with him.

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Sinto Investment Company Limited

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| 4 | Particulars of the shareholding of person(s) mentioned at (3) above               | Number of Shares | % w.r.t. total Share/ voting capital wherever applicable | % of total diluted share/ voting capital of TC(*) |
|---|-----------------------------------------------------------------------------------|------------------|----------------------------------------------------------|---------------------------------------------------|
|   | As of March 31st of the year 2015, holding of:                                    |                  |                                                          |                                                   |
|   | a) Shares                                                                         |                  |                                                          |                                                   |
|   | Tata Sons Limited                                                                 | 493,06,423       | 19.35                                                    | 19.35                                             |
|   | Ewart Investments Limited                                                         | 13,69,290        | 0.54                                                     | 0.54                                              |
|   | Tata Investment Corporation Limited                                               | 155,53,500       | 6.11                                                     | 6.11                                              |
|   | Sir Dorabji Tata Trust                                                            | 2,59,425         | 0.10                                                     | 0.10                                              |
|   | JRD Tata Trust                                                                    | 46,699           | 0.02                                                     | 0.02                                              |
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|   | Tata Global Beverages Limited                                                     | 111,85,522       | 4.39                                                     | 4.39                                              |
|   | Tata Coffee Limited                                                               | 1,60,000         | 0.06                                                     | 0.06                                              |
|   | Tata Motors Limited                                                               | 70,249           | 0.03                                                     | 0.03                                              |
|   | Sheba Properties Limited                                                          | 10,060           | 0.00                                                     | 0.00                                              |
|   | Voltas Limited                                                                    | 2,00,440         | 0.08                                                     | 0.08                                              |
|   | Simto Investment Company Limited                                                  | 6,18,000         | 0.24                                                     | 0.24                                              |
|   | Titan Company Limited                                                             | 560              | 0.00                                                     | 0.00                                              |
|   | b) Voting Rights (otherwise than by shares)                                       | -                |                                                          |                                                   |
|   | c) Warrants                                                                       | -                |                                                          |                                                   |
|   | d) Convertible Securities                                                         | -                |                                                          |                                                   |
|   | e) Any other instrument that would entitle the holder to receive shares in the TC | -                |                                                          |                                                   |
|   | Total                                                                             | 789,25,856       | 30.98                                                    | 30.98                                             |





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4<sup>th</sup> April, 2014

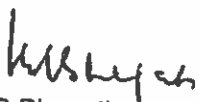
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**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

- 1 Name of the Target Company (TC) Tata Chemicals Limited
- 2 Name(s) of the stock exchange(s) where the shares of the TC are listed BSE Limited  
National Stock Exchange of India Limited
- 3 Particulars of the shareholder(s) :

- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.  
or

- b. Name(s) of promoter(s), member of the promoter group and PAC with him.

(i) Tata Sons Limited (Promoter)

(ii) Promoter Group:

Ewart Investments Limited  
Tata Investment Corporation Limited  
Sir Dorabji Tata Trust  
JRD Tata Trust  
Sir Ratan Tata Trust  
Tata Industries Limited  
Tata Global Beverages Limited  
Tata Coffee Limited  
Tata Motors Limited  
Sheba Properties Limited  
Voltas Limited  
Simto Investment Company Limited  
Titan Company Limited

**TATA SONS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail [tata@sons.tata.com](mailto:tata@sons.tata.com)

website [www.tata.com](http://www.tata.com) CIN 199999M1917D1000070



| Particulars of the shareholding of person(s) mentioned at (3) above               | Number of Shares | % w.r.t. total Share/ voting capital wherever applicable | % of total diluted share/ voting capital of TC(*) |
|-----------------------------------------------------------------------------------|------------------|----------------------------------------------------------|---------------------------------------------------|
| As of March 31st of the year 2014, holding of :                                   |                  |                                                          |                                                   |
| a) Shares                                                                         |                  |                                                          |                                                   |
| Tata Sons Limited                                                                 | 493,06,423       | 19.35                                                    | 19.35                                             |
| Ewart Investments Limited                                                         | 13,69,290        | 0.54                                                     | 0.54                                              |
| Tata Investment Corporation Limited                                               | 157,53,500       | 6.18                                                     | 6.18                                              |
| Sir Dorabji Tata Trust                                                            | 2,59,425         | 0.10                                                     | 0.10                                              |
| JRD Tata Trust                                                                    | 46,699           | 0.02                                                     | 0.02                                              |
| Sir Ratan Tata Trust                                                              | 68,041           | 0.03                                                     | 0.03                                              |
| Tata Industries Limited                                                           | 77,647           | 0.03                                                     | 0.03                                              |
| Tata Global Beverages Limited                                                     | 111,85,522       | 4.39                                                     | 4.39                                              |
| Tata Coffee Limited                                                               | 1,60,000         | 0.06                                                     | 0.06                                              |
| Tata Motors Limited                                                               | 70,249           | 0.03                                                     | 0.03                                              |
| Sheba Properties Limited                                                          | 10,060           | 0.00                                                     | 0.00                                              |
| Voltas Limited                                                                    | 2,00,440         | 0.08                                                     | 0.08                                              |
| Simto Investment Company Limited                                                  | 6,18,000         | 0.24                                                     | 0.24                                              |
| Titan Company Limited                                                             | 560              | 0.00                                                     | 0.00                                              |
| b) Voting Rights (otherwise than by shares)                                       | -                |                                                          |                                                   |
| c) Warrants                                                                       | -                |                                                          |                                                   |
| d) Convertible Securities                                                         | -                |                                                          |                                                   |
| e) Any other instrument that would entitle the holder to receive shares in the TC | -                |                                                          |                                                   |
| Total                                                                             | 791,25,856       | 31.06                                                    | 31.06                                             |

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.  
 Note: 1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**TATA SONS LIMITED**

Signature of the Authorized Signatory:

Place: Mumbai  
 Date: 04.04.2014

*K. R. Bhagat*  
**K. R. BHAGAT**  
 Vice President Finance



Our Ref. : SEC/SH/19/

Bombay Stock Exchange Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

November 4, 2016

Dear Sirs,

**Sub :Disclosures under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find attached the Disclosures under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to release of pledge of 37,23, 648 equity shares of Tata Chemicals Ltd consequent upon Release of Pledge upon redemption of Secured Non-convertible Debentures aggregating to Rs. 325 crores

You are requested to take note of the same in your records.

Yours faithfully,  
For Tata Global Beverages Limited

  
(V. Madan)  
Vice President & Company Secretary



**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

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                           |                                            |                          |                                         |                          |                                                       |                                                       |                                                                      |                                                                                                       |           |                          |                                                                                                                         |                                                                                                        |                          |
|-------------------------------------------------------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------|-----------|--------------------------|-------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|--------------------------|
| Name of the Target Company(TC)                                                            |                                            |                          |                                         |                          | Tata Chemicals Limited                                |                                                       |                                                                      |                                                                                                       |           |                          |                                                                                                                         |                                                                                                        |                          |
| Names of the Stock Exchanges where the shares of the target company are listed            |                                            |                          |                                         |                          | BSE Limited, National Stock Exchange of India Limited |                                                       |                                                                      |                                                                                                       |           |                          |                                                                                                                         |                                                                                                        |                          |
| Date of reporting                                                                         |                                            |                          |                                         |                          | 04.11.2016                                            |                                                       |                                                                      |                                                                                                       |           |                          |                                                                                                                         |                                                                                                        |                          |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked |                                            |                          |                                         |                          | Tata Global Beverages Limited                         |                                                       |                                                                      |                                                                                                       |           |                          |                                                                                                                         |                                                                                                        |                          |
| Details of the creation of encumbrance:                                                   |                                            |                          |                                         |                          |                                                       |                                                       |                                                                      |                                                                                                       |           |                          |                                                                                                                         |                                                                                                        |                          |
| Name of the promoter(s) or PACs with him(*)                                               | Promoter holding in the target company (1) |                          | Promoter holding Already encumbered (2) |                          | Details of events pertaining to encumbrance (3)       |                                                       |                                                                      |                                                                                                       |           |                          |                                                                                                                         | Post event holding of encumbered shares {creation [(2)+(3)] /release [(2)-(3)] / invocation [(1)-(3)]} |                          |
|                                                                                           | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release/ invocation)        | Date of creation/ release / invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance (**)                                                                          | Number    | % of total share capital | Name of the entity in whose favour shares encumbered (***)                                                              | Number                                                                                                 | % of total share capital |
| Tata Sons Limited                                                                         | 4,93,06,423                                | 19.35                    | 0.00                                    | 0.00                     |                                                       |                                                       |                                                                      |                                                                                                       |           |                          |                                                                                                                         |                                                                                                        |                          |
| Tata Investment Corporation Limited                                                       | 1,52,00,001                                | 5.97                     | 0.00                                    | 0.00                     |                                                       |                                                       |                                                                      |                                                                                                       |           |                          |                                                                                                                         |                                                                                                        |                          |
| Tata Global Beverages Limited                                                             | 1,11,85,522                                | 4.39                     | 37,23,648                               | 1.46                     | Release                                               | 03.11..2016                                           | Pledge                                                               | Release of Pledge upon redemption of Secured Non-convertible Debentures aggregating to Rs. 325 crores | 37,23,648 | 1.46                     | SBI Cap Trustee Company Limited on behalf of holders of Secured Non-Convertible Debentures aggregating to Rs 325 Crores | NIL                                                                                                    | 0                        |
| Ewart Investments                                                                         | 13,69,290                                  | 0.54                     | 0.00                                    | 0.00                     |                                                       |                                                       |                                                                      |                                                                                                       |           |                          |                                                                                                                         |                                                                                                        |                          |



|                                   |          |      |      |      |  |  |  |  |  |  |  |  |  |
|-----------------------------------|----------|------|------|------|--|--|--|--|--|--|--|--|--|
| Limited                           |          |      |      |      |  |  |  |  |  |  |  |  |  |
| Simita Investment Company Limited | 5,18,000 | 0.20 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Sir Dorabji Tata Trust            | 2,59,425 | 0.10 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Volta Limited                     | 2,00,440 | 0.08 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Tata Coffee Limited               | 1,60,000 | 0.06 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Tata Industries Limited           | 77,647   | 0.03 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Tata Motors Limited               | 70,249   | 0.03 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Sir Ratan Tata Trust              | 68,041   | 0.03 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| J R D Tata Trust                  | 46,699   | 0.02 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Sheba Properties Limited          | 10,060   | 0.00 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Titan Company Limited             | 560      | 0.00 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
|                                   |          |      |      |      |  |  |  |  |  |  |  |  |  |

For TATA GLOBAL BEVERAGES LTD.

Signature of the Authorized Signatory: **MADAN**  
Vice President & Secretary

Place : Bangalore

Date : 04.11.2016



(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(\*\*\*) This would include names of both the lender and the trustee who may hold shares directly or on behalf of the lender.

\*\*\*\*\*



Our Ref. : SEC/SH/19/28/July 2016

Bombay Stock Exchange Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code – 500800

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Scrip Code - TATAGLOBAL

The Secretary  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range  
Kolkata 700 001  
Scrip Code – 10000027 (Demat)  
27 (Physical)

National Stock Exchange of India Ltd.  
Wholesale Debt. Market Segment  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Mumbai 400 051

July 26, 2016

Dear Sirs,

**Sub : Disclosures under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find attached the Disclosures under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to release of pledge of 84,447 equity shares of Tata Chemicals Ltd.

You are requested to take note of the same in your records.

Yours faithfully,  
For Tata Global Beverages Limited

  
( V. Madan )  
Vice President & Company Secretary



**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

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                           |                                                       |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------|
| Name of the Target Company(TC)                                                            | Tata Chemicals Limited                                |
| Names of the Stock Exchanges where the shares of the target company are listed            | BSE Limited, National Stock Exchange of India Limited |
| Date of reporting                                                                         | 26.07.2016                                            |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Tata Global Beverages Limited                         |

**Details of the creation of encumbrance:**

| Name of the promoter(s) or PACs with him( *) | Promoter holding in the target company (1) |                          | Promoter holding Already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                                       |                                                                      |                                                                                                                                                                                         |        | Post event holding of encumbered shares (creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]) |                                                                                                                         |           |                          |
|----------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|-------------------------------------------------------|----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------|
|                                              | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release/ invocation)  | Date of creation/ release / invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reasons for encumbrance (**)                                                                                                                                                            | Number | % of total share capital                                                                                 | Name of the entity in whose favour shares encumbered (***)                                                              | Number    | % of total share capital |
| Tata Sons Limited                            | 4,93,06,423                                | 19.35                    | 0.00                                    | 0.00                     |                                                 |                                                       |                                                                      |                                                                                                                                                                                         |        |                                                                                                          |                                                                                                                         |           |                          |
| Tata Investment Corporation Limited          | 1,55,53,501                                | 6.11                     | 0.00                                    | 0.00                     |                                                 |                                                       |                                                                      |                                                                                                                                                                                         |        |                                                                                                          |                                                                                                                         |           |                          |
| Tata Global Beverages Limited                | 1,11,85,522                                | 4.39                     | 38,08,095                               | 1.49                     | Release                                         | 19.07.2016                                            | Pledge                                                               | As Royal Bank of Scotland (RBS) - D.P. is closing its operation in India, the Co. created pledge for same amount of shares through another DP and is releasing shares held through RBS) | 84,447 | 0.03                                                                                                     | SBI Cap Trustee Company Limited on behalf of holders of Secured Non-Convertible Debentures aggregating to Rs 325 Crores | 37,23,648 | 1.46                     |
| Ewart Investments                            | 13,69,290                                  | 0.54                     | 0.00                                    | 0.00                     |                                                 |                                                       |                                                                      |                                                                                                                                                                                         |        |                                                                                                          |                                                                                                                         |           |                          |







Our Ref. : SEC/SH/19/27/July 2016

Bombay Stock Exchange Ltd.  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Wing  
Rotunda Building, PJ Towers  
Dalal Street  
Mumbai 400 001  
Scrip Code – 500800

National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051  
Scrip Code - TATAGLOBAL

The Secretary  
The Calcutta Stock Exchange Ltd.  
7 Lyons Range  
Kolkata 700 001  
Scrip Code – 10000027 (Demat)  
27 (Physical)

National Stock Exchange of India Ltd.  
Wholesale Debt. Market Segment  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Mumbai 400 051

July 26, 2016

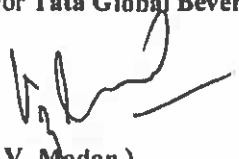
Dear Sirs,

**Sub : Disclosures under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find attached the Disclosures under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to creation of pledge of 84,447 equity shares of Tata Chemicals Ltd.

You are requested to take note of the same in your records.

Yours faithfully,  
For Tata Global Beverages Limited

  
( V. Madan )  
Vice President & Company Secretary



**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](mailto:Investor.relations@tataglobalbeverages.com)

Website address - [www.tataglobalbeverages.com](http://www.tataglobalbeverages.com)

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|                                                                                           |                                                       |
|-------------------------------------------------------------------------------------------|-------------------------------------------------------|
| Name of the Target Company(TC)                                                            | Tata Chemicals Limited                                |
| Names of the Stock Exchanges where the shares of the target company are listed            | BSE Limited, National Stock Exchange of India Limited |
| Date of reporting                                                                         | 26.07.2016                                            |
| Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked | Tata Global Beverages Limited                         |

**Details of the creation of encumbrance:**

| Name of The promoter(s) or PACs with him(*) | Promoter holding in the target company (1) |                          | Promoter holding Already encumbered (2) |                          | Details of events pertaining to encumbrance (3) |                                                      |                                                                      |                                                                                                                                                                                                  |        | Post event holding of encumbered shares (creation [(2)+(3)] /release [(2)-(3)] / invocation [(1)-(3)]) |                                                                                                                         |               |                          |
|---------------------------------------------|--------------------------------------------|--------------------------|-----------------------------------------|--------------------------|-------------------------------------------------|------------------------------------------------------|----------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|--------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------|---------------|--------------------------|
|                                             | Number                                     | % of total share capital | Number                                  | % of total share capital | Type of event (creation / release/ invocation)  | Date of creation/ release/ Invocation of encumbrance | Type of encumbrance (pledge/ lien/ non disposal undertaking/ others) | Reason for encumbrance (**)                                                                                                                                                                      | Number | % of share capital                                                                                     | Name of the entity in whose favour shares encumbered (***)                                                              | No. of shares | % of total share capital |
| Tata Sons Limited                           | 4,93,06,423                                | 19.35                    | 0.00                                    | 0.00                     |                                                 |                                                      |                                                                      |                                                                                                                                                                                                  |        |                                                                                                        |                                                                                                                         |               |                          |
| Tata Investment Corporation Limited         | 1,55,53,501                                | 6.11                     | 0.00                                    | 0.00                     |                                                 |                                                      |                                                                      |                                                                                                                                                                                                  |        |                                                                                                        |                                                                                                                         |               |                          |
| Tata Global Beverages Limited               | 1,11,85,522                                | 4.39                     | 37,23,648                               | 1.46                     | Creation                                        | 19.07.2016                                           | Pledge                                                               | As Royal Bank of Scotland (RBS) - D.P. is closing its operation in India, the Co. is creating pledge for same amount of shares through another DP and will be releasing shares held through RBS) | 84,447 | 0.03                                                                                                   | SBI Cap Trustee Company Limited on behalf of holders of Secured Non-Convertible Debentures aggregating to Rs 325 Crores | 38,08,095     | 1.49                     |



|                                  |           |      |      |      |  |  |  |  |  |  |  |  |  |
|----------------------------------|-----------|------|------|------|--|--|--|--|--|--|--|--|--|
| Ewart Investments Limited        | 13,69,290 | 0.54 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Sinto Investment Company Limited | 5,18,000  | 0.20 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Sir Dorabji Tata Trust           | 2,59,425  | 0.10 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Voltas Limited                   | 2,00,440  | 0.08 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Tata Coffee Limited              | 1,60,000  | 0.06 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Tata Industries Limited          | 77,647    | 0.03 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Tata Motors Limited              | 70,249    | 0.03 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Sir Ratan Tata Trust             | 68,041    | 0.03 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| J R D Tata Trust                 | 46,699    | 0.02 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Sheba Properties Limited         | 10,060    | 0.00 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |
| Titan Company Limited            | 560       | 0.00 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |

Signature of the Authorized Signatory:   
Name: V. Madan,  
Designation : Vice President & Company Secretary  
Place : Bangalore

Date :26.07.2016



(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(\*\*) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

(\*\*\*) This would include names of both the lender and the trustee who may hold shares directly or on behalf of the lender.

\*\*\*\*\*