



21st January 2014

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Bombay Stock Exchange Ltd.
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Disclosure Under Reg 31(2) of SAST Regulations 2011.

Please find enclosed the disclosure under Regulation 31(2) of SAST Regulations, 2011 for the creation of pledge of Tata Chemicals Ltd Equity Shares by the Company.

Yours faithfully,

For Tata Global Beverages Limited,

(V Madan)

Vice President & Company Secretary

CC: Tata Chemicals Ltd

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park Block C 3rd & 4th Floor Hebbal Bengaluru 560 024

Tel 91 80 67171200 Fax 91 80 67171201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

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				21/1/2014									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked				Tata Global Beverages Ltd									
Details of the creation/invocation/release of encumbrance: Creation of Pledge of 36,39,201 Equity Share with SBICAP Trustee Company Ltd, Debenture Trustee													
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 [(2)-(3)]}	
Names	No. of shares	% of total share capital	% w.r.t diluted share capital(*)	No. of shares	% of total share capital	Type of event (creation /release/ invocation)	Date of creation/invocation release-of-encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of to share capital
Tata Sons Ltd	49306423	19.35	19.35	-	-	-	-	-	-	-	-	-	-
Tata Investment Corporation Ltd	15753501	6.18	6.18	-	-	-	-	-	-	-	-	-	-
Tata Global Beverages Ltd	11185522	4.39	4.39	-	-	Creation	20/01/2014	Pledge	3639201	1.43	SBICAP Trustee Company Ltd	3639201	1.43
Ewart Investment Ltd	1369290	0.54	0.54	-	-	-	-	-	-	-	-	-	-
Simto Investment Company Ltd	618000	0.24	0.24	-	-	-	-	-	-	-	-	-	-
Sir Dorabji Tata	259425	0.10	0.10	-	-	-	-	-	-	-	-	-	-



Trust													
Voltas Ltd	259425	0.10	0.10	-	-	-	-	-	-	-	-	-	-
Tata Coffee Ltd	160000	0.06	0.06	-	-	-	-	-	-	-	-	-	-
Tata Industries Ltd	77647	0.03	0.03	-	-	-	-	-	-	-	-	-	-
Tata Motors Ltd	70249	0.03	0.03	-	-	-	-	-	-	-	-	-	-
Sir Ratan Tata Trust	68041	0.03	0.03	-	-	-	-	-	-	-	-	-	-
J R D Tata Trust	46699	0.02	0.02	-	-	-	-	-	-	-	-	-	-
Sheba Properties Ltd	10060	0.00	0.00	-	-	-	-	-	-	-	-	-	-
Titan Industries Ltd	560	0.00	0.00	-	-	-	-	-	-	-	-	-	-

For TATA GLOBAL BEVERAGES LIMITED

Signature of the Authorized Signatory :

V. MADAN
Vice President & Secretary

Place : Bangalore

Date : 21/01/2014

(**) 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.

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. 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.