September 3, 2023

1. The Dy. General Manager
   Corporate Relationship Dept.
   BSE Ltd.
   Phiroze Jeejeebhoy Towers,
   Dalal Street
   Mumbai - 400 001
   Scrip Code No: 532301

2. The Secretary
   National Stock Exchange of India Ltd
   Exchange Plaza, 5th Floor
   Plot No. C/1, G. Block
   Bandra-Kurla Complex, Bandra (E)
   Mumbai – 400 051
   Scrip symbol: TATACOFFEE

Dear Sir(s),

Sub: Intimation towards issue of duplicate certificates, under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are furnishing herewith the intimation letter dated September 1, 2023, received from our Registrar and Share Transfer Agent, M/s. TSR Consultants Private Limited regarding issue of duplicate share certificates of the Company.

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder / claimant upon completion of necessary action.

Please take the same on record.

Thanking you,
For **Tata Coffee Limited**

Anantha Murthy N
Digitally signed by Anantha Murthy N
Date: 2023.09.03 13:21:33 +05'30'

Anantha Murthy N
Head – Legal & Company Secretary

Encl.: As above

Date : 01/09/2023

TATA COFFEE LIMITED
NO. 57, RAILWAY PARALLEL ROAD
KUMARA PARK (WEST)
BANGALORE

560020

Dear SIR/MADAM

UNIT : TATA COFFEE LIMITED

RE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
CES0019755	01-09-2023	SHARDA AGGARWAL	12604	160	4105231	4105390

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- Neha K.
NEHA KOYANDE