



April 6, 2021

**The National Stock Exchange
of India Ltd.**

Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla
Complex,
Bandra East, Mumbai – 400
051

BSE Limited

Listing Department
Rotunda Building, PJ Towers,
Dalal Street Mumbai 400 001.

Tata Coffee Limited

Pollibetta-571 215
Kodagu, Karnataka
State

Subject: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

Dear Sir,

In terms of Regulation 30 (1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 (“SEBI SAST”), please find enclosed the disclosure regarding aggregate shareholding and voting rights held by Tata Consumer Products Limited (“the Company”) as on March 31, 2021 in Tata Coffee Limited.

Further, in terms of Regulation 30 (4) of SEBI SAST, we hereby declared that the Company has not made any encumbrance, directly or indirectly on the shares held in Tata Coffee Limited, during the financial year ended on March 31, 2021.

Request you take the same on record and acknowledge the receipt of the same.

Yours faithfully,

For Tata Consumer Products Limited

Neelabja Chakrabarty
Company Secretary

Encl: as above

TATA CONSUMER PRODUCTS LIMITED

(Formerly known as Tata Global Beverages Limited)

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com



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 Coffee Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LTD National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) :	Tata Consumer Products Limited		
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.			
b)	or Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% wrt total shares /voting capital wherever applicable	% of total diluted shares /voting capital of TC(*)
	As of March 31 st of the year 2021, holding of:			
	(a) Shares	10,73,59,820	57.48%	57.48%
	(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	10,73,59,820	57.48%	57.48%

TATA CONSUMER PRODUCTS LIMITED

(Formerly known as Tata Global Beverages Limited)

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India

Tel: 91-22-6121-8400 | Fax: 91-22-61218499

Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020

Corporate Identity Number (CIN): L15491WB1962PLC031425

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com



Part B**

Name of the Target Company: - Tata Coffee Limited

Name(s) of the person and person Acting in concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
Tata Consumer Products Limited	Promoter

Signature of the Authorized Signatory:

For **Tata Consumer Products Limited**

Neelabja Chakrabarty
Company Secretary

Dated: April 6, 2021
Place Mumbai

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the stock Exchanges but shall not be disseminated.

TATA CONSUMER PRODUCTS LIMITED
(Formerly known as Tata Global Beverages Limited)

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India
Tel: 91-22-6121-8400 | Fax: 91-22-61218499
Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020
Corporate Identity Number (CIN): L15491WB1962PLC031425
Email: investor.relations@tataconsumer.com
Website: www.tataconsumer.com