September 15, 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),

Re: Intimation 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 information regarding the loss of share certificate, received by our Registrar and Share Transfer Agent, TSR Consultants Private Limited.

Please take the same on record.

Thanking you,
For **Tata Coffee Limited**

Anantha Murthy N
Digitally signed by Anantha Murthy N
Date: 2023.09.15 13:39:05 +05'30'

Anantha Murthy N
Head – Legal & Company Secretary

Encl.: As above

National Stock Exchange of India Ltd. **Date :-14/09/2023**
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Coffee Limited
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 8484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : https://www.tcplindia.co.in

NOTICE
Tata Coffee Limited
Regd. Off : NO. 57, RAILWAY PARALLEL ROAD KUMARA PARK (WEST)
BANGALORE KARNATAKA 560020

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/- each	Certificate No.	Distinctive Nos.
CEM0018573	MAHIPAL SALGIA, UMRAO BAXI	50	7115	4500181-4500230

Date :- 14/09/2023

Place :- Mumbai

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BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Date :- 14/09/2023

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