April 16, 2020

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.

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

Dear Sir,

In terms of the disclosure required under 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and Persons acting in concert as of March 31, we forward herewith the said details as on March 31, 2020 relating to Tata Coffee 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 the receipt

Yours faithfully,

For **Tata Consumer Products Limited**



Neelabja Chakrabarty
Vice President & Company Secretary

CC: **Tata Coffee Limited**
Pollibetta-571 215 Kodagu,
Karnataka State

Encl: a/a

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. a) b)	Particulars of the shareholder(s) : 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 Name(s) of promoter(s), member of the promoter group and PAC with him.	**Tata Consumer Products Limited**		
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 31st of the year 2020, holding of: (a) Shares (b) Voting Rights (otherwise than by shares) (c) Warrants (d) Convertible Securities	 107,359,820 - - -	 57.48% - - -	 -

	(e) Any other instrument that would entitle the holder to receive shares in the TC	-	-	
	Total	107,359,820	57.48%	

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
Vice President & Company Secretary

Dated: April 16, 2020
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.

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