27th March, 2017

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: Confirmation / Information on published news

This has reference to your letter Ref: NSE/CM/Surveillance/6704 dated 27th March 2017, on the above subject.

The information referred to in your letter dated 27th March 2017 is speculative and we write to inform you that there is no such proposal under consideration.

We further wish to state that the Company has disclosed information to the Exchange, wherever required, as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

For **Tata Coffee Limited**

Anantha Murthy N
Head – Legal & Company Secretary

TATA COFFEE LIMITED
57 Railway Parallel Road, Kumara Park West,Bengaluru 560 020
Tel: 91 80 23560695 - 97 23561976 - 81 Fax. 91 80 23341843
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com