21st October, 2015

1. The Dy.General Manager
Corporate Relationship Dept.
Bombay Stock Exchange 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,

Re: Board Meeting

Further to our letter dated 6th October, 2015, we write to inform you that the Board of Directors of the Company at its Meeting held today has approved the audited Standalone Financial Results, Consolidated Financial Results (un-audited), Consolidated Segment-wise Revenue, Results and Capital employed for the quarter alongwith Statement of Assets and Liabilities as on 30th September, 2015.

In this regard, we are herewith forwarding a copy of the above results along with the Auditor's Report (for Standalone) and Limited Review Report (for Consolidated) for your reference and records.

Thanking you,

Yours faithfully
For TATA COFFEE LIMITED

(N.S.SURYANARAYANAN)
COMPANY SECRETARY

Encl: as above

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

TATA COFFEE LIMITED

AUDITED STATEMENT OF FINANCIAL RESULTS
FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2015

(Rs. In Lakhs)

Part I :

Particulars	Quarter ended September 30,	Quarter ended June 30,	Quarter ended September 30,	Six Months ended 30th September		Year Ended 31st March
	2015	2015	2014	2015	2014	2015
Income from operations						
a. Income from operations (Net of excise duty)	18576	16846	16471	35422	32385	64292
b. Other operating income	612	633	1087	1245	1980	4086
Total income from operations (net)	19188	17479	17558	36667	34365	68378
Expenses						
a. Cost of materials consumed	6605	5981	5880	12586	11563	23337
b. Purchases of stock-in-trade	1062	1181	1002	2243	2078	3342
c. Changes in inventories of Finished goods, Work-in-progress and Stock-in-trade	150	(900)	1147	(750)	759	(1351)
d. Employee Benefits Expense	3916	3664	3510	7580	7006	15516
e. Depreciaton and amortization expense	588	633	547	1221	1065	2204
f. Other expenses	4232	4207	3588	8439	7511	14910
Total expenses	16553	14766	15674	31319	29982	57958
Profit from operations before Other income, Finance costs and Exceptional items	2635	2713	1884	5348	4383	10420
Other income	244	211	326	455	671	4014
Profit from ordinary activities before Finance costs and Exceptional items	2879	2924	2210	5803	5054	14434
Less: Finance costs	137	106	248	243	470	920
Profit from ordinary activities after Finance Costs but before Exceptional Items	2742	2818	1962	5560	4584	13514
Add (+) /Less (-): Exceptional Items	0	0	0	0	0	652
Profit from ordinary activities before Tax	2742	2818	1962	5560	4584	14166
Tax Expense	798	819	412	1617	1160	4010
Net Profit from ordinary activities after Tax	1944	1999	1550	3943	3424	10156
Extraordinary items (net of tax expense)	0	0	0	0	0	0
Net Profit for the period	1944	1999	1550	3943	3424	10156
Paid-up Equity Share Capital (Face Value Rs.1/- each)*	1867.70	1867.70	1867.70	1867.70	1867.70	1867.70
Reserves excluding Revaluation Reserve						65972
Basic & Diluted Earning per Share (Rs per Share)*	1.04	1.07	0.83	2.11	1.83	5.44
Part II : A						
PARTICULARS OF SHAREHOLDING						
1) Public shareholding						
Number of shares*	7,94,10,550	7,94,10,550	79,41,055	7,94,10,550	79,41,055	7,94,10,550
Percentage of shareholding	42.52%	42.52%	42.52%	42.52%	42.52%	42.52%
2) Promoters and Promoter Group Shareholding						
a) Pledged/Encumbered						
Number of shares*	3,10,00,400	3,10,00,400	31,00,040	3,10,00,400	31,00,040	3,10,00,400
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	28.88%	28.88%	28.88%	28.88%	28.88%	28.88%
Percentage of shares (as a % of the total share capital of the company)	16.60%	16.60%	16.60%	16.60%	16.60%	16.60%
b) Non-encumbered						
Number of shares*	7,63,59,420	7,63,59,420	76,35,942	7,63,59,420	76,35,942	7,63,59,420
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	71.12%	71.12%	71.12%	71.12%	71.12%	71.12%
Percentage of shares (as a % of the total share capital of the company)	40.88%	40.88%	40.88%	40.88%	40.88%	40.88%

Refer Note 5

Part II : B

Particulars	3 months ended 30.09.2015
INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	1
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	1

SNB ASSOCIATES * CHARTERED ACCOUNTANTS * BANGALORE 560 042

STANDALONE NOTES

1. (a) Income from Operations for the quarter is at Rs.192 crores and for the six months ended 30th September, 2015 is at Rs.367 crores vis-à-vis Rs. 176 crores and Rs. 344 crores respectively for the corresponding quarter and six months of the previous year.

   (b) The Profit from Operations for the quarter is at Rs.26 crores and for the six months ended 30th September, 2015 is at Rs.53 crores vis-à-vis Rs.19 crores and Rs. 44 crores respectively for the corresponding quarter and six months of the previous year.

2. (a) The Profit Before Tax for the quarter ended 30th September, 2015 is at Rs.27 crores compared to Rs.20 crores for the corresponding quarter of the previous year.

   (b) The Profit Before Tax for the six months ended 30th September, 2015 is at Rs.56 Crores compared to Rs.46 crores for the corresponding six months of the previous year.

3. Tax Expenses of the previous year's quarter and six months ended 30th September, 2014 was net off excess provision written back of Rs.1.50 crores.

4. In view of the seasonal nature of the Plantation activity, as per policy consistently followed, a portion of the Company's plantation related costs have been carried forward and will be charged during the period when the crop is harvested.

5. With effect from 27.01.2015, the face value of the Company's Equity share has been subdivided from Rs.10/- to Rs.1/-. Consequent to the above change, the Earnings Per Share for the corresponding quarter of previous year has been re-computed based on the revised number of shares.
6. The figures for the previous periods are regrouped /re-arranged wherever necessary.

7. The aforementioned results were reviewed by the Audit Committee of the Board and subsequently taken on record by the Board of Directors at its Meeting held on 21st October, 2015.

For TATA COFFEE LIMITED

Place: Bengaluru
Date : 21st October, 2015

SANJIV SARIN
Managing Director & CEO

TATA COFFEE LIMITED
Audited Statement of Assets and Liabilities

Rs in Lakhs

	As at 30th September, 2015		As at 31st March 2015	
Equity and Liabilities				
Shareholders' Funds				
Share Capital	1,868		1,868	
Reserves and Surplus	69,818		65,972	
		71,686		**67,840**
Non-Current Liabilities				
Long-term Borrowings	1,230		1,953	
Deferred Tax Liabilities (Net)	2,402		2,376	
Other Long-term Liabilities	301		302	
Long-term Provisions	2,844		2,736	
		6,777		**7,367**
Current Liabilities				
Short-term Borrowings	8,586		7,731	
Trade Payables	3,191		2,218	
Other Current Liabilities	6,282		5,583	
Short-term Provisions	638		3,962	
		18,697		**19,494**
TOTAL		**97,160**		**94,701**
ASSETS				
Non-Current Assets				
Fixed Assets				
Tangible Assets	31,254		31,675	
Intangible Assets	402		486	
Capital work in progress	366		105	
Non-current Investments	21,563		21,563	
Long-term Loans and Advances	2,243		1,667	
Other non-current assets	8		15	
		55,836		**55,511**
Current Assets				
Current investments	-		89	
Inventories	21,576		20,234	
Trade Receivables	8,365		9,203	
Cash & Bank Balances	295		844	
Short-term Loans and Advances	9,350		7,017	
Other Current Assets	1,738		1,803	
		41,324		**39,190**
TOTAL		**97,160**		**94,701**

For TATA COFFEE LIMITED

SANJIV SARIN
Managing Director & CEO

Place: Bengaluru
Date: 21st October, 2015

SNB ASSOCIATES
Chartered Accountants

Independent Auditor's Report on quarterly and Six months ended Financial Results of the Tata Coffee Ltd Pursuant to the Clause 41 of the Listing Agreement

To
The Board of Directors
Tata Coffee Ltd

We have audited the quarterly financial results of Tata Coffee Ltd (the Company) for the quarter ended 30th September 2015 and six months ended financial results for the period from 1st April 2015 to 30th September 2015, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the records furnished to us by the management and have not been audited by us. These quarterly and six months ended financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, specified under section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

In our opinion and to the best of our information and according to the explanations given to us these quarterly and six months ended financial results:

(i) are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and

(ii) give a true and fair view of the net profit and other financial information for the quarter and six months ended 30th September 2015.

SNB ASSOCIATES * CHARTERED ACCOUNTANTS * BANGALORE 560 042

W-304, Sunrise Chambers, 22, Ulsoor Road, Bangalore - 560 042.
Phone : 080-25597980, 25582043
E-mail : bangalore@snba.in

Further, we also report that we have traced the number of shares as well as the percentage of shareholding in respect of the aggregate amount of public shareholding and the number of shares as well as the percentage of shares pledged/encumbered and non-encumbered in respect of the aggregate amount of promoters and promoter group shareholding as furnished by the company in terms of Clause 35 of the listing agreements with the stock exchanges and particulars relating to investor complaints disclosed in part II – select information for the Quarter from the details furnished by the company's Registrars.

For SNB Associates
Chartered Accountants



S.LAKSHMANAN
Partner
Membership Number : 20045
(Firm Registration No: 015682N)

Place: Bangalore
Date : 21st October 2015

TATA COFFEE LIMITED

UNAUDITED CONSOLIDATED STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND SIX MONTHS ENDED 30TH SEPTEMBER, 2015

(Rs.in.Lakhs)

Part I :

Particulars	Quarter ended September 30,	Quarter ended June 30,	Quarter ended September 30,	Six Months ended 30th September		Year Ended 31st March
	2015	2015	2014	2015	2014	2015
						(AUDITED)
Income from operations						
a. Income from operations (Net of excise duty)	43862	38014	40553	81876	76302	159041
b. Other operating income	1403	1590	3488	2993	5191	10101
Total income from operations (net)	45265	39604	44041	84869	81493	169142
Expenses						
a. Cost of materials consumed	17798	14555	15642	32353	27492	62778
b. Purchases of stock-in-trade	2535	1181	1002	3716	2078	3342
c. Changes in inventories of Finished goods, Work-in-progress and Stock-in-trade	(1310)	(97)	(418)	(1407)	(211)	(3203)
d. Employee Benefits Expense	7065	6524	6460	13589	12283	26658
e. Depreciaton and amortization expense	1468	1487	1394	2955	2666	5177
f. Sales Promotion & Selling Expenses	6805	6056	7504	12861	13146	26289
g. Other expenses	5125	4798	4618	9923	9428	19129
Total expenses	39486	34504	36202	73990	66882	140170
Profit from operations before Other income, Finance costs and Exceptional items	5779	5100	7839	10879	14611	28972
Other income	244	211	327	455	673	892
Profit from ordinary activities before Finance costs and Exceptional items	6023	5311	8166	11334	15284	29864
Less: Finance costs	814	836	1051	1650	2017	3945
Profit from ordinary activities after Finance Costs but before Exceptional items	5209	4475	7115	9684	13267	25919
Add (+) /Less (-): Exceptional Items	0	0	0	0	0	652
Profit/(Loss) from ordinary activities before Tax	5209	4475	7115	9684	13267	26571
Tax Expense	1653	1395	2198	3048	4167	9545
Net Profit/(Loss) from ordinary activities after Tax	3556	3080	4917	6636	9100	17026
Extraordinary items (net of tax expense)	0	0	0	0	0	0
Net Profit/(Loss) for the period	3556	3080	4917	6636	9100	17026
Less : Minority Interest in Consolidated Profit	804	540	1681	1344	2833	4987
Group Consolidated Net Profit/(Loss)	2752	2540	3236	5292	6267	12039
Paid-up Equity Share Capital (Face Value Rs.1/- each)*	1867.70	1867.70	1867.70	1867.70	1867.70	1867.70
Reserves excluding Revaluation Reserve						77458
Basic & Diluted Earning per Share (Rs Per Share)*	1.47	1.36	1.73	2.83	3.36	6.45
Part II : A						
PARTICULARS OF SHAREHOLDING						
1) Public Shareholding						
Number of Shares*	7,94,10,550	7,94,10,550	79,41,055	7,94,10,550	79,41,055	7,94,10,550
Percentage of shareholding	42.52%	42.52%	42.52%	42.52%	42.52%	42.52%
2) Promoters and promoter group Shareholding						
a) Pledged/Encumbered						
Number of shares*	3,10,00,400	3,10,00,400	31,00,040	3,10,00,400	31,00,040	3,10,00,400
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	28.88%	28.88%	28.88%	28.88%	28.88%	28.88%
Percentage of shares (as a % of the total share capital of the company)	16.60%	16.60%	16.60%	16.60%	16.60%	16.60%
b) Non-encumbered						
Number of shares*	7,63,59,420	7,63,59,420	76,35,942	7,63,59,420	76,35,942	7,63,59,420
Percentage of shares (as a % of the total shareholding of promoter and promoter group)	71.12%	71.12%	71.12%	71.12%	71.12%	71.12%
Percentage of shares (as a % of the total share capital of the company)	40.88%	40.88%	40.88%	40.88%	40.88%	40.88%

Refer Note 5

Part II : B

Particulars	3 months ended 30.09.2015
B) INVESTOR COMPLAINTS	
Pending at the beginning of the quarter	0
Received during the quarter	1
Disposed of during the quarter	0
Remaining unresolved at the end of the quarter	1

SNB ASSOCIATES * CHARTERED ACCOUNTANTS * BANGALORE 560 042

CONSOLIDATED NOTES

1. (a) Income from Operations for the quarter is at Rs.453 crores and for the six months ended 30th September, 2015 is at Rs.849 crores vis-à-vis Rs.440 crores and Rs.815 crores respectively for the corresponding quarter and six months of the previous year.

   (b) The total Income for the six months ended 30th September, 2015 of Eight O' Clock Coffee Company, held through Company's overseas subsidiary,Consolidated Coffee Inc, is at $ 75.2 Million vis-à-vis $ 78.4 Million for the corresponding six months of the previous year.

2. The Group Consolidated Net Profit after accounting for Minority Interest for the quarter stood at Rs.28 crores and for the six months ended 30th September, 2015 is at Rs.53 crores compared to Rs.32 crores and Rs.63 crores respectively for the corresponding quarter and six months of the previous year.

3. Tax Expenses of the previous year's quarter and six months ended 30th September 2014 was net off excess provision written back of Rs.1.50 crores.

4. The summarized figures for Tata Coffee Limited as a standalone entity are:

	Quarter ended 30th Sep	Quarter ended 30th Jun	Quarter ended 30th Sep	Six Months ended 30th Sep	Six Months ended 30th Sep	Year ended 31st March
	2015	2015	2014	2015	2014	2015
Total Income (Rs Crores)	192	175	176	367	344	684
Profit before Tax (Rs Crores)	27	28	20	56	46	142
Profit after Tax (Rs Crores)	19	20	16	39	34	102
Earnings per share (Rs)	1.04	1.07	0.83	2.11	1.83	5.44

5. With effect from 27.01.2015, the face value of the Company's Equity share has been subdivided from Rs.10/- to Rs.1/-. Consequent to the above change, the Earnings Per Share for the corresponding quarter of previous year has been re-computed based on the revised number of shares.

6. The figures for the previous periods are regrouped / re-arranged wherever necessary.

7. The aforementioned results were reviewed by the Audit Committee of the Board and subsequently taken on record by the Board of Directors at its Meeting held on 21st October, 2015.

For TATA COFFEE LIMITED

SANJIV SARIN
Managing Director & CEO

Place: Bengaluru
Date : 21st October, 2015

TATA COFFEE LIMITED

Consolidated Segment wise Revenue, Results and Capital Employed

for the Quarter and Six Months ended 30th September, 2015

Rs. in lakhs

PARTICULARS	Quarter ended September 30,	Quarter ended June 30,	Quarter ended September 30,	Six months ended September		Year ended March 31,
	2015 (UNAUDITED)	2015 (UNAUDITED)	2014 (UNAUDITED)	2015 (UNAUDITED)	2014 (UNAUDITED)	2015 (AUDITED)
I. Segment Revenue						
1 Plantations	8,418	8,652	7,680	17,070	15,529	30,160
2 Value Added Products	37,170	31,143	36,482	68,313	66,261	1,39,341
3 Unallocated	26	14	81	40	82	492
Total	45,614	39,809	44,243	85,423	81,872	1,69,993
Less: Inter Segment Revenue	349	205	202	554	379	851
Net Revenue from Operations	**45,265**	39,604	**44,041**	**84,869**	**81,493**	**1,69,142**
II. Segment Results						
1 Plantations	1,575	1,937	740	3,512	2,366	6,228
2 Value Added Products	4,458	3,262	7,095	7,720	12,261	22,790
	6,033	5,199	7,835	11,232	14,627	29,018
Add / (Less)						
(i) Interest	(814)	(836)	(1,051)	(1,650)	(2,017)	(3,945)
(ii) Other Un-allocable items, Investment Income and Exceptional items	(10)	112	331	102	657	1,498
Profit / (Loss) before Tax	**5,209**	4,475	**7,115**	**9,684**	**13,267**	**26,571**
III. Capital Employed (Segment Assets - Segment Liabilities)						
1 Plantations	25,673	26,151	22,819	25,673	22,819	27,250
2 Value Added Products	86,172	82,024	78,863	86,172	78,863	80,341
3 Unallocated	2,689	1,255	871	2,689	871	(2,212)
Total	**1,14,534**	1,09,430	**1,02,553**	**1,14,534**	**1,02,553**	**1,05,379**

Notes:

1 Plantations includes Cultivation, Manufacture and sale of Coffee and Other Plantation Crops. Value Added Products includes Production and Sale of Roasted & Ground and Instant Coffee Products.

2 The segment wise revenue, results and capital employed figures relate to the respective amounts directly identifiable to each of the segments. Unallocable expenditure include expenses incurred on common services at the Corporate level.

3 The figures for the previous periods / years are re-grouped / re-arranged wherever necessary.

For TATA COFFEE LIMITED

SANJIV SARIN
Managing Director & CEO

Place: Bengaluru
Date: 21st October, 2015

TATA COFFEE LIMITED

Consolidated Statement of Assets and Liabilities

Rs in Lakhs

	As at 30th Sep 2015 (Unaudited)	As at 31st March 2015 (Audited)
Equity and Liabilities		
Shareholders' Funds		
Share Capital	1,868	1,868
Reserves and Surplus	84,257	77,752
	86,125	**79,620**
Minority Interest	**28,409**	**25,759**
Non-Current Liabilities		
Long-term Borrowings	73,407	72,295
Deferred Tax Liabilities	16,430	15,596
Other Long-term Liabilities	653	699
Long-term Provisions	2,844	2,736
	93,334	**91,326**
Current Liabilities		
Short-term Borrowings	14,326	13,201
Trade Payables	9,488	10,734
Other Current Liabilities	15,912	16,797
Short-term Provisions	711	3,962
	40,437	**44,694**
TOTAL	**2,48,305**	**2,41,399**
ASSETS		
Non-Current Assets		
Fixed Assets	60,888	60,145
Goodwill on consolidation	1,13,170	1,08,198
Non-current Investments	7,497	7,497
Long-term Loans and Advances	2,243	1,667
Other non-current assets	185	221
	1,83,983	**1,77,728**
Current Assets		
Current investments	-	89
Inventories	31,612	29,333
Trade Receivables	15,306	14,997
Cash & Bank Balances	2,680	4,248
Short-term Loans and Advances	12,284	12,453
Other Current Assets	2,440	2,551
	64,322	**63,671**
TOTAL	**2,48,305**	**2,41,399**

For TATA COFFEE LIMITED

SANJIV SARIN
Managing Director & CEO

Place: Bengaluru
Date: 21st October,2015

SNB ASSOCIATES
Chartered Accountants

Limited Review Report

To
The Board of Directors

We have reviewed the accompanying statement of unaudited financial results of Tata Coffee Ltd (the Company) and its subsidiary (together the Group) for the quarter ended 30th September 2015 and Six months ended financial results for the period from 1st April 2015 to 30th September 2015, attached herewith, except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from the records furnished to us by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Engagements to review financial information issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of the company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

We did not review the financial statements of a subsidiary included in the consolidated financial results, whose interim financial results reflect total assets (net) of Rs. 165210 lakhs as at 30th September 2015 as well as total revenue (net) of Rs. 26077 lakhs and Rs. 48201.81 Lakhs respectively for the quarter and six months ended 30th September 2015 and profit after tax Rs. 1612 lakhs and Rs. 2692.31 lakhs respectively for the quarter and the six months ended 30th September 2015 as considered in the consolidated financial results. These interim financial results and other financial information have been limited reviewed by the other auditor and we have relied on the same. Our opinion on the financial results for the period ended 30th September 2015 to the extent they have been derived from such interim financial results is based solely on the report of the other auditors.
Based on our review conducted as above nothing has come to our attention that causes us to believe that the accompanying statement of unaudited Consolidated financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For SNB Associates
Chartered Accountants

SNB ASSOCIATES * CHARTERED ACCOUNTANTS * BANGALORE 560 042

S.LAKSHMANAN
Partner
Membership No: 20045
(Firm Registration No: 015682N)

Place - Bangalore
Date – 21/10/2015

W-304, Sunrise Chambers, 22, Ulsoor Road, Bangalore - 560 042.
Phone : 080-25597980, 25582043
E-mail : bangalore@snba.in