2nd April, 2012

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Bombay Stock Exchange Ltd.
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Disclosure Under Reg 31(2) of SAST Regulations 2011.

Please find enclosed the disclosure under Regulation 31(2) of SAST Regulations, 2011 for the release of pledge shares of Tata Coffee Ltd.

Yours faithfully,

For Tata Global Beverages Limited,

(V Madan)

Vice President & Company Secretary

Encl: As above

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park, Block-C, 3rd & 4th Floor, Hebbal, Bengaluru-560 024
Tel : +91-80-6717 1200 Fax : +91-80-6717 1201
Registered Office 1, Bishop Lefroy Road, Kolkata 700 020

Format for Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance / release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Name of the Target Company (TC)	Tata Coffee Ltd
Name of the Promoter(s) on whose shares encumbrance was ~~created~~ / ~~invoked~~ / released (tick the relevant one)	Tata Global Beverages Ltd
Date of reporting	02/04/2012
Names of the Stock Exchanges where the shares of the target company are listed	National Stock Exchange Ltd The Stock Exchange Mumbai
Details of the promoters' holding : (The term 'event' indicates creation/invocation/ release of encumbrance, as the case may be)	

Promoter(s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge / lien or others-give details)
Names	Number	% of total share capital	Type- ~~creation~~/ ~~invocation~~ / release	Date (s)	Number	% of total share capital	Pre-transaction Pledge: 10735982 (57.48%) Present pledge created: Nil Present pledged release: 10525982 (56.36) Total Shares Pledged: 210000 (1.12%)
Tata Global Beverages Ltd	10735982	57.48	Release 10525982	31/03/2012	10525982	56.36	Release of pledge shares by SBICAP Trustee Co Ltd

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

Signature of the Authorized Signatory :

Place : Bangalore

Date : 2nd April, 2012

For TATA GLOBAL BEVERAGES LIMITED

V. MADAN
Vice President & Secretary