April 27, 2015

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata – 700 001
Scrip Code : 27 (for physical)
10000027(For Demat)

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers,
Dalal Street
Mumbai – 400 001
Scrip Code : 500800

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 Code : TATA GLOBAL

Sub: Intimation about amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited

This is to inform you that the Hon'ble High Court of Calcutta has approved the Scheme of Amalgamation of Mount Everest Mineral Water Limited with Tata Global Beverages Limited pursuant to Section 391 and section 394 of the Companies Act, 1956.

The Company will be filing the copy of the High Court Order with the Registrar of Companies in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,
For **TATA GLOBAL BEVERAGES LTD.**

(V. Madan)
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED
Kirloskar Business Park Block-C 3rd & 4th Floor Hebbal Bengaluru-560 024
Tel 91-80-67171200 Fax 91-80 6717 1201
Registered Office 1 Bishop Lefroy Road Kolkata 700 020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tataglobalbeverages.com
Website address – www.tataglobalbeverages.com