January 27, 2017

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: TATAGLOBAL

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

Calcutta Stock Exchange Association. Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code: 27(Physical); 10000027 (Demat)

Dear Sirs,

Sub: **Voluntary Delisting of Equity Shares from Calcutta Stock Exchange Association Limited (CSE).**

We refer to our letter dated January 24, 2017 intimating you of the convening of the Meeting of the Board of Directors on 01st February, 2017. Further to the same, we wish to inform you that the Board, at the said meeting, may inter-alia consider making an application to the Calcutta Stock Exchange Association Limited (CSE), a Regional Stock Exchange seeking voluntary delisting of its equity shares from CSE in terms of Regulation 6 of SEBI (Delisting of Equity Shares) Regulations 2009. The Companies Shares will continue to be listed on BSE Limited and National Stock Exchange of India Ltd.

The above is submitted in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Yours faithfully,
For **Tata Global Beverages Limited**

(V.Madan)
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED
1, BISHOP LEFROY ROAD
KOLKATA-20

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