4th April, 2017

Department of Corporate Services BSE Limited PJ Towers Dalal Street, Fort Mumbai- 400 001	National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot NO. C/1, G –Block Bandra Kurla Complex, Bandra (E) Mumbai- 400 051	Tata Coffee Limited Pollibetta-571 215 Kodagu, Karnataka State

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011

Dear Sirs

In terms of the disclosure required under 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and persons Acting in concert as of 31st Day of March, we forward herewith the said details as on 31st March 2017 relating to Tata Coffee Limited in the prescribed format.

As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

Kindly acknowledge the receipt.

Yours faithfully

Tata Global Beverages Limited

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

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

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Part A- Details of Shareholding

1.	Name of the Target Company (TC)	Tata Coffee Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
3.	Particulars of the shareholder(s) :			
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	Tata Global Beverages Limited		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% wrt total share/voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31st of the year 2017, holding of : (a) Shares (b) Voting Rights (otherwise than by shares) (c) Warrants (d) Convertible Securities (e) Any other instrument that would entitle the holder to receive shares in the TC	 107359820 - - - -	 57.48% - - - -	 -
	Total	107359820	57.48%	

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