November 26, 2018

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 Code – **TATAGLOBAL**

BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai 400 001
Scrip Code - **500800**

The Secretary
Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027 (Demat)**
27 (Physical)

Sub: **Reminder 2 – letter to shareholders for updating PAN/Bank details and dematerializing their shareholding**

Dear Sirs

Pursuant to Regulation 30 read with the Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed herewith the letters (reminder 2 to our previous letter dated July 17, 2018 and August 31, 2018) sent to the shareholders, holding shares in physical form, informing them to update their PAN and Bank Account details and to convert their shareholding into dematerialized from.

You are requested to take the above on your records.

Yours faithfully,
For **TATA GLOBAL BEVERAGES LIMITED**

Neelabja Chakrabarty
Company Secretary

Encl: as above

TATA GLOBAL BEVERAGES LIMITED
11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India
Tel 91 22 6121 8400 Fax 91 22 6121 8499
Registered Office 1 Bishop Lefroy Road Kolkata 700 020
Corporate Identity Number - L15491WB1962PLC031425
e-mail investor.relations@tataglobalbeverages.com
website www.tataglobalbeverages.com

TSR DARASHAW LIMITED
CIN: U67120MH1985PLC037369
6-10 Haji Moosa Patrawala Industrial Estate 20 Dr. E. Moses Road Mahalaxmi Mumbai – 400 011
Tel 91 22 6656 8484 Fax 91 22 6656 8494 E-mail csg-unit@tsrdarashaw.com Website www.tsrdarashaw.com

REMINDER - II

IMPORTANT AND URGENT FOR IMMEDIATE ACTION

Date: November 21, 2018

Folio No./ Refer No TF - Demat – III/ Sr No
Name of the Shareholder
Address1
Address 2
Address 3
Address 4
Pin code

Jt holder 1 :
Jt Holder 2 :

Dear Shareholder,

Unit: TATA GLOBAL BEVERAGES LIMITED
Sub.: Requirement of Mandatory Dematerialisation of Securities – (2nd and Final Reminder)

We refer to SEBI Notification SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018, wherein Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been amended to mandate the transfer of securities of a listed company to be carried out in dematerialized form only. Further, Stock Exchanges vide their circulars have advised Listed Companies that with effect from December 5, 2018 shares transfer shall be in dematerialised form only. However, you can continue to hold shares in physical form

In this regard, the Company vide its letters dated July 17, 2018 and August 30, 2018 advised you to take immediate action to dematerialize your shareholding in the Company to facilitate transfer of shares, if any, at a future date. We noticed that you have not yet dematerialized your physical shareholding with the Company.

Apart above regulatory requirements, we wish you to consider the fact that holding the shares in dematerialised form have various advantages like immediate transfer of shares, no stamp duty on transfer, immediate credit of dividend due to linkage of bank account, risks associated with physical certificates such as forged transfer or bad deliveries are avoided.

In view of the Regulatory requirements, the Company shall not be able to process the requests for transfer of shares held in physical form with effect from December 5, 2018. You are therefore requested through this Second and Final reminder to please note and take action for dematerialization of your shares immediately.

To know the process for dematerialization you may contact the Company / us at the above address. The FAQs on dematerialization of shares are stated on the reverse for your ready reference.

Yours faithfully,

For TSR Darashaw Limited

Sd/-
Authorised Signatory
Investor Service Section

tsr DARASHAW
Total Solutions Repository
TSR DARASHAW LIMITED
CIN: U67120MH1985PLC037369
6-10 Haji Moosa Patrawala Industrial Estate 20 Dr. E. Moses Road Mahalaxmi Mumbai – 400 011
Tel 91 22 6656 8484 Fax 91 22 6656 8494 E-mail csg-unit@tsrdarashaw.com
Website www.tsrdarashaw.com

SECOND AND FINAL REMINDER
IMPORTANT & URGENT FOR YOUR IMMEDIATE ACTION

November 21, 2018

Dear Member,

Unit: TATA GLOBAL BEVERAGES LIMITED

Sub.: Mandatory updation of PAN and Bank Account details against your folio number & Dematerialization of Shares

We refer to our letters dated July 17, 2018 and August 30, 2018 sent to you pursuant to

1. SEBI circular SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 (the Circular), in which SEBI has directed all the listed Companies to mandatorily record the PAN and BANK ACCOUNT details of all their shareholders holding shares in physical mode
2. SEBI Notification SEBI/LAD-NRO/GN/2018/24 dated June 8, 2018, wherein Regulation 40 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 has been amended to mandate the transfer of securities of a Listed Company to be carried out in dematerialized form only. Further, Stock Exchanges vide their circulars have advised Listed Companies that with effect from December 5, 2018, shares will be transferred in dematerialised form only.

As per our records, neither the Company nor our Registrar & Share Transfer Agent (RTA) i.e. M/s. TSR Darashaw Limited, have received the aforesaid details from you for updating the information/ the details received are incomplete with/ without supporting documents. As you continue to hold shares in physical form, we once again request you to send us the following documents in order to update your PAN card, bank account and other details in the Company's records **so that the investments held by you will be KYC compliant.**

It may please be noted that as directed by SEBI:

1. **In case of failure to register PAN and Bank Account details as aforesaid, any transaction in the securities of the Company shall be subject to enhanced due diligence by the Company/ RTA, as may be prescribed. Also, it may be noted that issue of payment instruments such as dividend and other cash benefits without bank details is disallowed**.
2. . **The Company shall not be able to process any request for transfer of shares held in physical form with effect from December 5, 2018, except for transmission and dematerialization. However you can continue to hold shares in physical form**

We therefore once again request you to fill in your PAN and Bank Account details in the enclosed form and submit the same duly signed along with supporting documents as stated below, **latest by December 15, 2018.**

A. **Requirements for registration of Permanent Account Number (PAN)**

i. Self-attested legible copy of the PAN Card(s) of all the holders of the account to be sent.
ii. If the shareholder is a resident of Sikkim, the shareholder is required to submit a valid Identity proof issued by the Government.

B. **Requirements for registration of Bank Account details**

i. Cancelled cheque in original bearing the name of the accountholder

OR

i. Cancelled cheque in original along with bank attested copy of first and last page of Passbook/ Bank statement featuring he names of the accountholders, same bank account number and type as on the cheque leaf and the full address of the Bank branch. And transactions ot more than 3 months old.
ii. Self-attested legible copy of any one of the document viz. Aadhaar/ Passport/ Utility Bill (not older than 3 months)

Note: The attestation of the Bank passbook/ statement should be by the Bank Manager under his name, full address and official stamp of the Bank.

It may please be noted that the above details will not be updated if the supporting documents duly signed by all the holders/ attested by the Bank Manager/ Notarized as stated above are not enclosed.
We request you to provide these details in your own interest **latest by December 15, 2018.**

Thanking you,

Yours faithfully,
For **TSR DARASHAW LIMITED**
(Investor Servicing Section)

Encl/- as above

Frequently asked questions on Dematerialisation/Rematerialisation

A. What are the benefits of Dematerialisation of shares?

Shares held in DEMAT form have several advantages and helps eliminate many problems that investors have to face while dealing with securities. They minimize paperwork that is involved with the ownership, trading, and transfer of securities. It facilitates faster transactions and makes trade of securities extremely convenient. There are a wide range of advantages associated with a DEMAT account such as:-

a. The risks pertaining to physical certificates like loss, theft, forgery and damage are eliminated completely with a DEMAT account.
b. The lack of paperwork enables quicker transactions and higher efficiency in trading including immediate transfer of shares and faster settlement cycle.
c. Ease in portfolio monitoring
d. The shares that are created through mergers and consolidation of companies are credited automatically in the DEMAT account.
e. There is no need to pay stamp duty on transfer of securities thereby bringing down the cost of transaction significantly.

B. How do I open an account with a Depository and will I be periodically informed about the movement in my electronic account?

You may open an account with a Depository Participant ('DP') of your choice. As an investor you will interact with National Securities Depository Limited (NSDL) or Central Depository Services Limited (CDSL) through your Depository Participant. Your DP will allot you an account number which will serve as a reference for all your future dealings with them.

Your DP will update your account after each transaction, and would periodically furnish you with a statement of holding. You may verify this with them at the time of opening your electronic account.

C. How do I convert my paper/physical share certificates into an electronic holding? [Dematerialisation]

To dematerialize your paper/ physical share certificates, following procedures to be followed:
a. You should have to open a Demat account with a DP of your choice
b. You may then hand over to your DP, the Physical share certificates along with the 'Dematerialisation Request Form' (DRF).
c. Only the securities registered in your name can be submitted for dematerialization.
d. Your DP will then send the DRF and the physical share certificates to the Registrar and Share Transfer Agents of the Company, TSR Darashaw Limited ('TSRDL') and an electronic request will also be sent through NSDL/CDSL network reconfirming the same.
e. TSRDL will verify the documents and if found in order, the dematerialization request will be confirmed to NSDL/CDSL who will in turn inform to your DP.
f. In the Register of Shareholders of the Company, your folio will be debited and the account of NSDL/CDSL will be credited in respect of such dematerialized securities.
g. NSDL/CDSL in their electronic records will credit the account of your DP who will then credit your Demat account with the number of securities, that have been dematerialized and the securities will thereafter be held in electronic form.

This process would take approximately 15-20 days.

D. Will I continue to receive corporate benefits?

All the corporate benefits such as dividend, interest, bonus shares, rights shares will be issued by TSRDL to the beneficial owners i.e. the accountholders who hold the securities in electronic form. The dividend/interest amounts as and when declared/issued will be sent to you through your bankers directly. The entitlement of rights and bonus shares/debentures wherever applicable, will be credited to the beneficiarie's account as per the investors' option and the terms of the issue.

E. How do I trade (buy/sell) in electronic form?

You may buy and sell securities in electronic form through the depository by co-ordinating with your broker and your DP. Such transactions would be simpler and faster. Payments for such transactions would be made in the same way as is done for physical certificates. Securities purchased in electronic form are credited to your Demat account on the T+2 working days ("T" means transaction days). There will not be any formalities of filling transfer deeds or applying to the Company for registration.
Such transactions are not routed through the Company and the debit/credit takes place directly in the Depository System. However, corporate benefits would be paid to the person holding such securities on the Record date/Book closure date as applicable.

F. How can I reconvert my electronic holding into paper/physical form? [Rematerialisation]

As per the existing guidelines, an investor can choose to reconvert his electronic holding into physical form at any time through his DP. On receipt of the rematerialisation request along with the 'Remat Request Form' (RRF) the Company will issue fresh certificates.

Frequently asked questions on Dematerialisation/ Rematerialisation

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b. You may then hand over to your DP, the Physical share certificates along with the 'Dematerialisation Request Form' (DRF).
c. Only the securities registered in your name can be submitted for dematerialization.
d. Your DP will then send the DRF and the physical share certificates to the Registrar and Share Transfer Agents of the Company, TSR Darashaw Limited ('TSRDL') and an electronic request will also be sent through NSDL/CDSL network reconfirming the same.
e. TSRDL will verify the documents and if found in order, the dematerialization request will be confirmed to NSDL/CDSL who will in turn inform to your DP.
f. In the Register of Shareholders of the Company, your folio will be debited and the account of NSDL/CDSL will be credited in respect of such dematerialized securities.
g. NSDL/CDSL in their electronic records will credit the account of your DP who will then credit your Demat account with the number of securities, that have been dematerialized and the securities will thereafter be held in electronic form.

This process would take approximately 15-20 days.

D. Will I continue to receive corporate benefits?

All the corporate benefits such as dividend, interest, bonus shares, rights shares will be issued by TSRDL to the beneficial owners i.e. the accountholders who hold the securities in electronic form. The dividend/interest amounts as and when declared/issued will be sent to you through your bankers directly. The entitlement of rights and bonus shares/debentures wherever applicable, will be credited to the beneficiary's account as per the investors' option and the terms of the issue.

E. How do I trade (buy/sell) in electronic form?

You may buy and sell securities in electronic form through the depository by co-ordinating with your broker and your DP. Such transactions would be simpler and faster. Payments for such transactions would be made in the same way as is done for physical certificates. Securities purchased in electronic form are credited to your Demat account on the T+2 working days ("T" means transaction days). There will not be any formalities of filling transfer deeds or applying to the Company for registration.
Such transactions are not routed through the Company and the debit/credit takes place directly in the Depository System. However, corporate benefits would be paid to the person holding such securities on the Record date/Book closure date as applicable.

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As per the existing guidelines, an investor can choose to reconvert his electronic holding into physical form at any time through his DP. On receipt of the rematerialisation request along with the 'Remat Request Form' (RRF) the Company will issue fresh certificates.

Ref/PANBK-3/2018/Sr. no

Name of the Shareholder
Address1
Address 2
Address 3
Address 4
Pin code

Please return this form by December 15, 2018

To,
TSR Darashaw Limited
6-10, Haji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400011

Dear Sir.

Unit: TATA GLOBAL BEVERAGES LIMITED
Re. : Registration of Permanent Account Number and Bank Account details as per Circular of SEBI

I/ We refer to your Reminder letter dated November 21, 2018 and request you to kindly update on your records for future communication, my/ our PAN, Bank details, Contact Details as given below. I/ We enclose the supporting documents to enable you to verify and update the details.

.

Folio No. :

	Name of the Shareholders	**PAN No.***
First Holder		
Joint Holder 1		
Joint Holder 2		
Joint Holder 3		

- Copies of legible self-attested PAN card(s) is/ are enclosed to enable verification

Contact Details	
Mobile No.:	**E-mail id**:
Tel No.: (with STD code)	

Bank Account Details: (for electronic credit of unpaid dividends and all future dividends)			
Name of the Bank			
Name of the Branch			
Account Type	Saving	Current	Cash Credit
Account Number (as appearing in your cheque book)			
9 Digit MICR Number (as appearing on the MICR cheque issued by the bank)			
11 Digit IFSC Code (as appearing in your cheque book)			

The following is enclosed herewith (**strike off whichever is not applicable):**

i) A cancelled cheque in original bearing my name as the account holder.
ii) Self-attested legible copy of any one document viz. Aadhaar / Passport / Utility Bill (not more than 3 months old).

OR

i) A cancelled cheque in original (not bearing name of account holder) along with a copy of my bank passbook/ statement (not more than three months old), duly attested by the Bank Manager under his name, full address and official stamp of the bank.
ii) Bank attested copy of the last page of the Bank Passbook / Bank Statement showing the latest transaction which is not more than 3 months old.
iii) Self-attested legible copy of Aadhaar/ Passport/ Utility Bill (not older than 3 months)

I/ We hereby state that the above mentioned details are true and correct and we give you consent to update the particulars based on the self-attested copies of the documents enclosed with this letter by affixing my/ our signature(s) to it. I/ We shall not hold the Company/ Registrar and Transfer Agents responsible for any transactions being unsuccessful due to technical reasons.

Signature(s) of the Registered Shareholders

Place: _____

Date: _____

1._____

2._____

3._____

4._____

Note: The above details will not be updated if the supporting documents are not attached, duly signed by all the holders/ attested by Notary/ Bank Manger as the case may be.