



4th April, 2019

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
South Kodagu,
Karnataka State

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

Dear Sirs

In terms of the disclosure required under 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter together with Persons Acting in Concert as of 31st day of March, we forward herewith the said details as on 31st March 2019 relating to Tata Coffee Limited.

We request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

Kindly acknowledge receipt.

Yours faithfully

Tata Global Beverages Limited


Neelabja Chakrabarty
Vice President & Company Secretary

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

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	BSE Limited 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 (Promoter)		
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 31 st of the year 2019, holding of :			
	(a) Shares	10,73,59,820	57.48%	-
	(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		-	
	Total	10,73,59,820	57.48%	

