Our Ref: SEC/SH/33/Jan 2019

January 4, 2019

Central Depository Services (India) Ltd.
Marathon Futurex, 25th Floor
NM Joshi Marg, Lower Parel (East)
Mumbai 400 013

FAX NO. 91-22-2300 2035

Dear Sir/Madam,

Sub: Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996 for the quarter ended December 31, 2018

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized, are listed on Stock Exchanges or Exchanges, where earlier issued securities were listed.

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

Neelabja Chakrabarty
Company Secretary

CC: National Securities Depository Ltd
National Stock Exchange of India Ltd
BSE Ltd
Calcutta Stock Exchange Ltd
TSR Darashaw Ltd

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