SEC/SH/20/

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata – 700 001
Fax : 033-22104500
Scrip Code – 10000027 (Demat)
27 (Physical)

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
Fax : 022-26598237
Scrip Code – TATAGLOBAL

Bombay Stock Exchange Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street
Mumbai – 400 001
Fax : 022-22722037
Scrip Code – 500800

National Stock Exchange of India Ltd.
Wholesale Debt Market Segment
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Mumbai – 400 051
Fax : 022-26598237

May 29, 2015

Dear Sirs,

This is further to our letter of 28th May 2015 attaching the Summarized Audited Financial Results of the Company together with the Audited consolidated Financial Results for the year ended 31st March 2015 which were approved by the Board of Directors of the Company at their meeting held on 28th May 2015.

Kindly note that Note No. 7 to the Consolidated Financial Results for the three months ended March 31, 2015 should be read as under(instead of the note that is mentioned in the statement sent to you on 28th May 2015) :

"7. Pursuant to the Scheme of Amalgamation and Arrangement (the "Scheme") sanctioned by the Honorable High Court of Calcutta vide its order dated February, 16 2015 received on April 20, 2015 and the Honorable High Court of Himachal Pradesh vide its order dated March, 23 2015 received on April 27, 2015, Mount Everest Mineral Water Limited ("MEMW") a subsidiary of the Company engaged in sourcing and selling of natural mineral water, merged with the Company with effect from April 1, 2013 (the "appointed date"). The Scheme came into effect on May 18, 2015, the day on which both the orders were filed with the Registrar of the Companies, and pursuant thereto the entire business and all the assets and liabilities, duties and obligations of MEMW have been transferred to and vested in the Company with effect from April 1, 2013."

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

We request you to kindly take the above on record.

Kindly note that when publishing the results in the newspapers, the above will be given effect to.

Yours faithfully,
For **TATA GLOBAL BEVERAGES LTD.**

(V. Madan)
Vice President & Secretary

cc: National Securities Depository Ltd
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Mumbai **Fax : 022-24972993**

cc: Central Depository Services (India) Ltd.
Phiroze Jeejeebhoy Towers, 28th Floor
Dalal Street
Mumbai
Fax : 022-22723199