

February 7, 2020

The National Stock Exchange of
India Ltd.BSExchange Plaza,5th floor1stPlot No. C/1, G BlockRo

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

Dear Sir/Madam,

Sub: Effective Date of the Scheme - February 7, 2020

Ref: Scheme of Arrangement amongst Tata Global Beverages Limited ("TGBL/Company") and Tata Chemicals Limited ("TCL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme") relating to the Consumer Products Business of TCL

This is in furtherance to our letter dated January 10, 2020, wherein we had intimated that the Scheme has been approved by the Hon'ble National Company Law Tribunal ("NCLT"), Kolkata Bench, vide its order dated January 8, 2020 and NCLT, Mumbai Bench, vide its order dated, January 10, 2020. The Scheme is effective from April 1, 2019 which is the Appointed Date as per the Scheme.

We wish to inform that the Company and TCL have both filed the Certified Copy of the respective NCLT Orders sanctioning the Scheme with the respective jurisdictional Registrar of Companies today that is on February 7, 2020 ("Effective Date").

The captioned Scheme has become operative accordingly on filing of the Order copies on the said Effective Date, as aforesaid.

Yours Sincerely, For TATA GLOBAL BEVERAGES MUMBA Neelabja Chakrabarty Vice President & Company Secretar

CC: NSDL

CDSL TSRDCPL

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@tgbl.com website www.tataglobalbeverages.com