

4th July, 2017

To,

The Board of Directors
Tata Global Beverages Limited
1, Bishop Lefroy Road
Kolkata – 700 020

Dear Sirs,

Pursuant to the provisions of Section 160(1) of the Companies Act, 2013, I, K Venkataramanan, a shareholder of Tata Global Beverages Limited (TGBL), hereby propose the candidature of Mr. Siraj Azmat Chaudhry, for appointment as Director of TGBL at the forthcoming Annual General Meeting of the Company. Please find attached a cheque for Rs. 1,00,000 (Rupees One Lakh only) drawn on HDFC Bank bearing number 000281 dated 4th July, 2017 in this regard.

Yours Sincerely,


K Venkataramanan