NOTICE

(For Transfer of unpaid/unclaimed dividend and equality shares of the Company to Investor Education and Protection Fund (IEPF) Account)

This Notice is published pursuant to the applicable provisions of Companies Act, 2013 read with Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016, which have come into force on 7th September, 2016, and subsequently amended by Notification dated 28th February 2017 (the Rules).

The Rules, amongst other things, contain provisions for transfer of unpaid or unclaimed dividends to IEPF and transfer of shares, in respect of which dividend remains unpaid or unclaimed for seven consecutive years to the IEPF Account.

The Company has sent individual communication to all the concerned shareholders at their registered address whose unpaid or unclaimed dividends and shares are liable to be transferred to IEPF Account under the aforesaid Rules, for taking appropriate action(s). The complete details of unpaid or unclaimed dividends and shares due for transfer are available on the website of the Company at www.tataglobalbeverages.com under “Investor Relations” section.

In case the Company does not receive any communication from the concerned shareholder(s) by 31st May 2017, the Company shall transfer the unpaid and unclaimed dividends and shares to IEPF Account.

The concerned shareholder(s), holding share(s) in physical form and whose shares are liable to be transferred to the IEPF Account, may note that the Company shall be issuing duplicate share certificates for the purpose of transfer of the same to IEPF Account in favour of the IEPF Authority as per the Rules and upon issue of such duplicate share certificates, the original share certificate(s) which stand registered in their name will be deemed cancelled and non-negotiable. In case of shares held in demat form and liable to be transferred to IEPF, the company shall arrange the necessary depository procedure for action for transfer to the Demat account of the IEPF authority.

Shareholder(s) can claim back from the IEPF Authority the share(s) so transferred as well as unpaid dividends and corporate benefits accruing on such share(s), if any, by following the process prescribed in the Rules. The shareholder can claim his shares and/or dividend transferred to IEPF Authority by making application in Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in Form IEPF-5, to them. Please note that no claim shall lie against the Company with respect to the unclaimed dividends and share(s) transferred pursuant to the Rules.

In case of any query the concerned shareholder may contact the Company at its Registered Office or Company’s Registrar and Transfer Agent, i.e. M/s TSR Darashaw Limited at 6-10, Haji Moosa Patrawala Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai 400 011, Phone 022-66568494, e-mail csq-unit@tardarashaw.com

Place: Bangalore
Date: 31.03.2017

V. Madan
Vice President & Company Secretary

For Tata Global Beverages Limited

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SUTLEJ TEXTILES LIMITED

CIN NO. P01722PB
Regd. Office: Patiala
Ph: (0172)3233100
Fax: (0172)3233101
Email: infoinvestors@sutlejtextiles.com

Website: www.sutlejtextiles.com

(for the attention of)
Sub: Transfer of IEPF Account

This Notice is published pursuant to Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016.

The Rules, inter alia provide for transfer of unpaid dividends to Investor Education and Protection Fund (IEPF) Account.

Accordingly, in compliance with the Rules, the Company has communicated share transfer details of the shareholders registered with it, including the address registered with Registrar and Transfer Agent (RTA) records, who are liable for transfer of unclaimed dividends to IEPF Account.

Shareholders are requested to furnish the details of the shares liable for transfer to IEPF Account.

Shareholders may also note that their unclaimed shares are also liable for transfer to IEPF Account, which may be done by applying to the Registrar and Transfer Agent to transfer the shares to IEPF Account from their name.

Concerned shareholders holding shares whose names are liable for transfer to IEPF Account may apply to the Registrar and Transfer Agent for the purpose of transfer to the IEPF Account, if the shares are held in physical form. The shareholding details will be verified with the RTA records and the Company will get the shares transferred to IEPF Account.

Concerned shareholders holding shares whose names are liable for transfer to IEPF Account may apply to the Registrar and Transfer Agent for the purpose of transfer to the IEPF Account, if the shares are held in demat form. The shareholding details will be verified with the RTA records and the Company will get the shares transferred to IEPF Account.

Please contact the Company's Registrar and Transfer Agent for further details.

For Sutlej Textiles Limited

Date: March 31, 2017

Place: Patiala

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Prakashan Limited

Sd/-
Amrit Jowel
Company Secretary

CFS-563

TATA GLOBAL BEVERAGES LIMITED

For Tata Global Beverages Limited

Date: 31.03.2017

V. Madan
Vice President & Company Secretary

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Prakashan Limited

Sd/-
Amrit Jowel
Company Secretary

CFS-563