TATA GLOBAL BEVERAGES LIMITED
(formerly known as Tata Tea Ltd.)
CIN: L15491WB1962PLC031425
Registered Office: 1, Bishop Lefroy Road, Kolkata-700020
Tel: +91 033 22817730/31/44/4227/4477/66593400
Fax: 033-22811199
Email: investor.relations@tgbll.com
Website: www.tataglobalbeverages.com

NOTICE
(for Transfer of unpaid/uncleared/dividend and equity shares of the Company to Investor Education and Protection Fund Authority (IEPF) Account)

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

The Rules, among other matters, contain provisions for transfer of unpaid/uncleared/dividend and equity shares to IEPF and transfer of shares of seven consecutive years of which dividend remains unpaid or unclaimed or seven consecutive years for the IEPF Account.

The Company has sent individual communication to all the concerned shareholders at their registered addresses whose unpaid shares and dividends are liable to be transferred to IEPF Account under the aforesaid rules, for taking appropriate action(s). The complete details of unpaid and 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 22nd August 2017, the Company shall transfer the unpaid and unclaimed dividends and shares transferred to the 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 would be issuing duplicate share certificates for the purpose of transfer to the 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 are liable to be transferred to IEPF, the Company will intimate the depositories by way of corporate 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 the Form IEPF-5, to them. Please note that no claim shall lie against the Company with respect to the unpaid dividends and shares transferred to the IEPF 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, Hajj Moosaa Patrawala Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai 400 011, Phone 22 6659940, e-mail cegunik@tsrdarashaw.com.

Place: Bangalore
Date: 07.06.2017

V. Madan
Vice President & CEO

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