



July 4, 2017

The Board of Directors,
Tata Global Beverages Limited
1 Bishop Lefroy Road,
Kolkata 700 001

Dear Sirs,

Pursuant to Section 160 of the Companies Act, 2013, we hereby give notice of our intention to propose the candidature of Mr. N. Chandrasekaran for the office of Director of Tata Global Beverages Limited at its forthcoming Annual General Meeting.

We are attaching herewith a cheque dated July 4, 2017, in favour of 'Tata Global Beverages Limited' amounting to Rs. 1,00,000/- (Rupees One lakhs only) as the prescribed amount of deposit.

TATA SONS LIMITED

F. N. Subedar
Chief Operating Officer
and Company Secretary

TATA SONS LIMITED

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