



July 3, 2019

To,

The General Manager,
Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

SUB: Application for grant of approval under Regulation 37 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

REF: Complaint report in relation to Scheme of Arrangement between Tata Chemicals Limited and Tata Global Beverages Limited and their respective Shareholders and Creditors (“Scheme”)

This is in reference to our application under Regulation 37 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the proposed Scheme.

In terms of the SEBI Circular bearing reference number CFD/DIL3/CIR/2017/21 dated March 10, 2017 (“SEBI Circular”), a listed entity is required to submit a “Report of Complaints” to the stock exchanges within 7 days of the expiry of 21 days from the date of filing of the draft Scheme with the stock exchanges and hosting of the same along with the documents specified in the above SEBI Circular on the website of the stock exchanges.

It may be noted that the Company had filed the draft Scheme with the BSE Limited and the same was hosted by the BSE Limited on June 7, 2019. The Company has hosted the Draft Scheme along with requisite documents on its website.

In view of the above, please find enclosed the Report on Complaints as per the format prescribed under the said SEBI Circular.



TATA GLOBAL BEVERAGES LIMITED

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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@tgb.com

website www.tataglobalbeverages.com



Kindly take the same on record and provide us necessary "No objection" at the earliest to enable us to file the Scheme with the National Company Law Tribunal.

Thanking you,

Yours faithfully,

For **Tata Global Beverages Limited**

A handwritten signature in blue ink that reads 'Neelabja Chakrabarty'.

Neelabja Chakrabarty
Vice President & Company Secretary



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Complaints Report

Part A

Sr. No.	Particulars	Number
1.	Number of complaints received directly	Nil
2.	Number of complaints forwarded by Stock Exchange	Nil
3.	Total Number of complaints/comments received (1+2)	Nil
4.	Number of complaints resolved	Not applicable
5.	Number of complaints pending	Not applicable

Part B

Sr. No.	Name of complainant	Date of complaint	Status (Resolved/Pending)
1.	Not applicable		

Thanking you,

Yours faithfully,

For **Tata Global Beverages Limited**


Neelabja Chakrabarty
Vice President & Company Secretary



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