



The Secretary
**National Stock
Exchange of India Ltd.**
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code –
TATAGLOBAL

BSE Ltd.
Corporate Relationship
Dept.
1st Floor, New Trading
Wing
Rotunda Building, PJ
Towers
Dalal Street
Mumbai 400 001
Scrip Code - 500800

The Secretary
**Calcutta Stock
Exchange Asscn. Ltd.**
7 Lyons Range
Kolkata 700 001
**Scrip Code – 10000027
(Demat)
27 (Physical)**

4 November, 2017

This is further to our letter of 3rd August 2017, intimating about the restructuring of the Company's overseas subsidiary's Russia operations. We now inform you that the process of restructuring has been completed resulting in the sale of two of the company's overseas subsidiaries (Suntly LLC and Tea Trade LLC). The details are as under:

- a) **the amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year:** The turnover and Net Worth of Suntly LLC for the year ended 31st March 2017 was Rs. 248 crores and Rs.(73) crores respectively while that of Tea Trade LLC was Rs.18 crores and Rs. (1) crores respectively.
- b) **date on which the agreement for sale has been entered into:** 2nd August, 2017
- c) **the expected date of completion of sale/disposal:** Transaction was completed on 3rd November 2017
- d) **consideration received from such sale/disposal:** 375 Mn Roubles for transfer of equity and assets of Suntly LLC and Teatrade LLC. Additionally the company's overseas subsidiary will receive license fees as a percentage of sales towards license of brand.

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park, Block C -3rd & 4th Floors, Hebbal, Bangalore - 560 024.
Tel 080 67171200 Fax 080 67171201.

Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020
Corporate Identity Number (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tataglobalbeverages.com
Website address – www.tataglobalbeverages.com



- e) **brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof:** Coffee Pack LLC, a company incorporated in Russia, is the purchaser of Sunty LLC and Skhodnya Grand LLC, a company incorporated in Russia is the buyer of Tea Trade LLC . Both buyers do not belong to the promoter/ promoter group/group companies.
- f) **whether the transaction would fall within related party transactions? If yes, whether the same is done at “arms length”:**
The transaction is not a related party transaction.
- g) **additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale:** Not Applicable

In view of the above, both Sunty LLC and Tea Trade LLC have ceased to be subsidiaries of the Company.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Tata Global Beverages Limited

(V.Madan)
Vice President & Company Secretary

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