



May 31, 2019

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**

Bombay Stock Exchange Ltd.

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

Calcutta Stock Exchange Ltd.

7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027**
(Demat)
27 (Physical)

Sub: Transfer of Registry Business of Company's Registrars and Share transfer Agents from TSR Darashaw Ltd to TSR Darashaw Consultants Private Ltd

Dear Sir,

We have been informed by our Registrar and Share Transfer Agents ('RTAs') viz. TSR Darashaw Limited ('TSDRL') that, Pursuant to demerger, their Registry business stands transferred to a new entity viz. TSR Darashaw Consultants Private Ltd ('TRSDCPL') effective from May 28, 2019. We have been assured by the Registrars that the level of service and commitment to our shareholders would continue to be maintained by them.

We request you to take note of the above and update in your records the name of TRSDCPL as RTA of the Company. The address and other contact details of the RTA remains unchanged.

Yours Sincerely,

For: **TATA GLOBAL BEVERAGES LIMITED**

Neelabja Chakrabarty
Vice President & Company Secretary

TATA GLOBAL BEVERAGES LIMITED

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 (CIN) - L15491WB1962PLC031425
E-mail id - investor.relations@tgb.com
Website address – www.tataglobalbeverages.com