



Department of Corporate Services
BSE Limited
P J Towers
Dalal Street, Fort
Mumbai 400 001

Tata Global Beverages Limited
1, Bishop Lefroy Road,
Kolkata 700020

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C-1, Block 'G'
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

The Calcutta Stock Exchange Ltd
7 Lyons Range
Kolkata 700 001

6th April, 2016

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

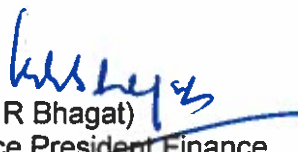
Dear Sirs,

In terms of the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and Persons Acting in Concert as of the 31st day of March, we forward herewith the said details as on 31st March, 2016 relating to Tata Global Beverages Limited in the prescribed format.

As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS LIMITED


(K R Bhagat)
Vice President Finance


TATA SONS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
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website www.tata.com CIN U99999MH1917PLC000478



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A - Details of Shareholding

- 1 Name of the Target Company (TC) Tata Global Beverages Limited
- Name(s) of the stock exchange(s) where the shares of the TC are listed The Calcutta Stock Exchange Limited
BSE Limited
National Stock Exchange of India Limited

3 Particulars of the shareholder(s) :

- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.
- or
- b. Name(s) of promoter(s), member of the promoter group and PAC with him.
- (i) Tata Sons Limited (Promoter)
(ii) Promoter Group:
Ewart Investments Limited
Tata Investment Corporation Limited
Tata Industries Limited
Tata Chemicals Limited
Titan Company Limited

4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
	As of March 31st of the year 2016, holding of :			
	a) Shares			
	Tata Sons Limited	142,854,570	22.63	22.63
	Ewart Investments Limited	3,416,360	0.54	0.54
	Tata Investment Corporation Limited	26,945,000	4.27	4.27
	Tata Industries Limited	731,120	0.12	0.12
	Tata Chemicals Limited	43,175,140	6.84	6.84
	Titan Company Limited	6,000	0.00	0.00
	b) Voting Rights (otherwise than by shares)	-		
	c) Warrants	-		
	d) Convertible Securities	-		
	e) Any other instrument that would entitle the holder to receive shares in the TC	-		
	Total	217,128,190	34.40	34.40

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