



April 16, 2019

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex,
Bandra East, 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

Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata – 700 001
Scrip Code : 10000027 (Demat)
27 (Physical)

Sub: Loss of Share Certificate

Dear Sir/Madam,

We have appended herewith the draft giving information regarding loss of share certificates and the issue of duplicate share certificates.

We further request you to put the appended Notice regarding loss of share certificates for attention of the members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificates.

Yours Sincerely
For **TATA GLOBAL BEVERAGES LIMITED**



Neelabja Chakrabarty
Vice President & Company Secretary

Encl : as above

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 - L15491WB1962PLC031425
e-mail investor.relations@tataglobalbeverages.com
website www.tataglobalbeverages.com

NOTICE

TATA GLOBAL BEVERAGES LIMITED

Corporate Identity Number (CIN) - L15491WB1962PLC031425

Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020

Tel : +91 033 22813779/3891/4422/4747/66053400

Fax : 033-22811199

E-mail id - investor.relations@tgbt.com

Website address – www.tataglobalbeverages.com

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost / mislaid and the holder(s) of the said securities has/have applied to the Company to issue duplicate certificate(s).

S.No	Name of the Registered Shareholders	No. of Equity Shares of Re. 1/- each	Distinctive Nos.
1	Surendra Ramchand Shah (HUF) Jyoti Surendra Shah	1500	11438681- 11440180

Any person who has a claim in respect of the said certificates should lodge such claim with the Company at its Registered Office, within 15 days from the date of publication of this Notice, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Place : Kolkata

Date : April 16, 2019

For Tata Global Beverages Limited


Neelabja Chakrabarty
Vice President & Company Secretary

/ 6 APR 2019

RECEIVED

TSR DARASHAW LTD

6-10 Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road,
Mahalaxmi, Mumbai – 400 0011

e-mail cs-g-unit@tsrdarashaw.com website www.tsrdarashaw.com

BUSINESS HOURS : MONDAY TO FRIDAY TIMINGS: 10.00 A.M. TO 3.30 P.M.

12-04-2019

To,
MR NEELABJA CHAKRABARTY/ MS MARLENE DMELLO
Tata Global Beverages Ltd
11/13 BOTAWALA BUILDING
1 ST FLOOR, HORNIMAN CIRCLE
FORT
MUMBAI-400 001

UNIT : Tata Global Beverages Ltd

RE . : APPROVAL OF FILES FOR ISSUE OF DUPLICATE CERTIFICATES/
TRANSMISSION OF SECUTITIES WITHOUT LEGAL REPRESENTATION.

Enclosed please find below mentioned cases for approval by the Board of Director of your Company.

Sr.No.	Reference Folio	Name	Duplicate	TWLR
1	TFS42088	SURENDRA RAMCHAND SHAH (HUF)	1706617	
2				

Kindly arrange to return the same duly approved.

Thanking you
Encl. As Above

TSR DARASHAW LTD.