

August 07, 2018

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 Association Ltd.

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

Dear Sirs,

Sub: Submission of information under Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In supersession of our earlier letter dated December 1, 2015 and in compliance with Regulation 30(5) of the Listing Regulations, we are submitting herewith the details of Key Managerial Personnel (KMP's) of the Company who have been authorized for the purpose of determining the materiality of an event or information under the said regulations, which are as under:

1. Mr. Ajoy Misra, Managing Director
2. Mr. L. Krishnakumar, Executive Director & Group Chief Financial Officer
3. Mr. John Jacob, Chief Financial Officer
4. Mr. Neelabja Chakrabarty, Company Secretary

A single point of contact details of the KMP's for the above purpose is as given below:

Mr. Neelabja Chakrabarty
Company Secretary and Compliance Officer
Tata Global Beverages Limited
11/13, Botawala Building, 1st Floor,
Office # 2-6 Horniman Circle,
Fort, Mumbai – 400 001
Email: neelabja.c@tgbl.com

We request you to take the above on record.

Yours faithfully,
For Tata Global Beverages Limited

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