



April 20, 2023

1. The Dy. General Manager
Corporate Relationship Dept.
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street
MUMBAI - 400 001
Scrip Code No: 532301
2. 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 symbol: TATACOFFEE

Dear Sir(s),

Re: Submission of Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for the financial year ended March 31, 2023

As required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are forwarding herewith the Compliance Certificate, duly signed by the Compliance Officer and the representative of our Registrars and Share Transfer Agents - TSR Consultants Private Limited, for the financial year ended March 31, 2023.

Please take the same on record.

Thanking you,

For Tata Coffee Limited

Anantha Murthy N
Head – Legal & Company Secretary

Encl.: as above

TATA COFFEE LIMITED

57 Railway Parallel Road, Kumara Park West Bengaluru 560 020
Tel: 91 80 23560695 - 97 23561976 - 81 Fax: 91 80 23341843
Registered Office: Pollibetta 571 215 South Kodagu Karnataka India
Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended
31st March, 2023

We hereby certify that all the activities in relation to both physical and electronic share transfer (dematerialization & rematerialization) for Tata Coffee Limited are maintained by TSR CONSULTANTS PRIVATE LIMITED, the Registrar and Share Transfer Agent registered with SEBI.

For Tata Coffee Limited


Anantha Murthy
Company Secretary



For TSR Consultants Private Limited


Madhuri Narang
Authorized Signatory



Date : April 5, 2023