



5th May, 2017

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),

Sub: Wholly Owned Subsidiary in Vietnam

This has reference to our earlier communication dated 19th December, 2016, wherein we had informed you that the Board of Directors of the Company has approved the setting up of a state-of-the-art greenfield Freeze Dried Instant Coffee facility in Vietnam of 5000 MT capacity per annum through a Subsidiary Company with an Estimated Project Cost of 50 million USD (approximately Rs.350 Crores).

In this connection, we would now like to inform you that the Company has infused an amount of USD 4.75 Million (approximately Rs.30.49 Crores) in the equity capital of "Tata Coffee Vietnam Company Limited" (TCVCL), which is incorporated as a Single Member Limited Liability Company in Vietnam; and consequently, TCVCL became a Wholly-owned Subsidiary of the Company.

This disclosure is made in terms of the requirements of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Thanking you,

For Tata Coffee Limited

Anantha Murthy N
Head – Legal & Company Secretary

TATA COFFEE LIMITED

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Corporate Identity Number (CIN) -L01131KA1943PLC000833
Website address - www.tatacoffee.com