



May 14, 2020

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, 5<sup>th</sup> Floor  
Plot No.C/1, G. Block  
Bandra-Kurla Complex  
Bandra (E)  
**MUMBAI – 400 051**  
Scrip symbol: TATACOFFEE

Dear Sir(s),

**Sub: Transfer of Shares to Investor Education and Protection Fund (IEPF)**

This is to inform you that in compliance with the requirements of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended to date, the Company has published an advertisement for giving notice to the equity shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Demat Account.

We enclose herewith copy of the notice published in 'Business Line' & 'Kannada Prabha' on May 14, 2020, pertaining to transfer of the said equity shares to IEPF.

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

Thanking you,

For **Tata Coffee Limited**

**Anantha Murthy N**  
**Head – Legal & Company Secretary**

Encl: As above.

**TATA COFFEE LIMITED**

Corporate Identity Number (CIN): L01131KA1943PLC000833  
57, Railway Parallel Road, Kumara Park West, Bengaluru 560 020  
Tel: 91 80 2356 0695 - 97, 2356 1976 - 81 Fax: 91 80 2334 1843  
Registered Office: Pollibetta, 571 215, South Kodagu, Karnataka, India  
Website address- [www.tatacoffee.com](http://www.tatacoffee.com)



## TATA COFFEE LIMITED

Corporate Identity Number (CIN): L01131KA1943PLC000833  
 Regd. Office: Polibetta - 571 215, Kodagu, Karnataka.  
 Corporate Office: No. 57, Railway Parallel Road, Kumara Park West, Bengaluru-560 020,  
 Karnataka, Ph: 080-2356 0695/97, 2356 1976-81, Fax: 080-2334 1843  
 E-mail: [investors@tatacoffee.com](mailto:investors@tatacoffee.com) Website: [www.tatacoffee.com](http://www.tatacoffee.com)

### NOTICE

#### Transfer of Equity Shares to Investor Education and Protection Fund (IEPF)

NOTICE is hereby given that pursuant to the provisions of section 124(6) of the Companies Act, 2013 (the Act) read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the Rules), as amended to date, Equity Shares of the Company in respect of which Dividend amounts have remained unclaimed for seven consecutive years or more are required to be transferred to Investor Education and Protection Fund (IEPF).

As provided under the Rules, individual notices will be sent to the concerned shareholders at their registered address whose shares are liable to be transferred to the IEPF Demat Account once the lockdown is lifted and normalcy is restored. Full details of such shareholders and their shares which are due to transfer to the IEPF Demat Account are being uploaded under 'Investor' Section on the website of the Company, [www.tatacoffee.com](http://www.tatacoffee.com), which the concerned shareholders are requested to refer to verify the details of their unclaimed dividend and the shares liable to be transferred to the IEPF Demat Account.

Shareholders can claim their outstanding dividend by writing to the Company/ Registrar and Transfer Agents of the Company viz, TSR Darashaw Consultants Private Limited on or before July 31, 2020 enclosing the following:

- (i) For shares held in physical form: Original Cancelled cheque leaf bearing the name of the first shareholder, or Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.
- (ii) For shares held in Demat form: Copy of the Demat Account Statement (Client master list) showing your name, address, Demat and bank account details registered against the Demat account.

In the event valid claim is not received from you on or before July 31, 2020, the Company will proceed to transfer the Equity Shares to IEPF Demat Account without any further notice.

In this connection, please note the following:

- a) In case you hold shares in physical form: New share certificate(s) will be issued in lieu of the original share Certificate(s) held by you and transferred to IEPF Demat Account. The original share certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.
- b) In case you hold shares in electronic form: Your shares will be transferred to IEPF Demat Account by way of Corporate Action and your Demat account will be debited accordingly.

Please note that the concerned shareholders can claim both, the unclaimed dividend amount and the shares from the IEPF Authority by making an online application in the prescribed Form IEPF-5 and sending the physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in the Form IEPF-5, to the Company Secretary. Please also note that no claim shall lie against the Company in respect of shares / unclaimed dividend transferred to IEPF Authority pursuant to the said Rules.

In case of any queries, the concerned shareholders may contact the Company's Registrar and Transfer Agents viz., TSR Darashaw Consultants Pvt Ltd, at 6-10, Haj Moosa Patrawala (Industrial) Estate, 20, Dr.E.Moses Road, Mahajam, Mumbai-400011, E-mail: [osp-unit@tsrdarashaw.com](mailto:osp-unit@tsrdarashaw.com), Phone No.: 022 6656 8484, Fax: 022 6656 8494.

Place: Bengaluru  
 Date: 12<sup>th</sup> May, 2020

For Tata Coffee Limited  
**Anantha Murthy N**  
 Head - Legal & Company Secretary



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Regd. Office: Pollibetta - 571 215, Kodagu, Karnataka.  
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Place: Bengaluru  
Date: 12<sup>th</sup> May, 2020

For Tata Coffee Limited  
**Anantha Murthy N**  
Head - Legal & Company Secretary