



31st May, 2019

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: Transfer of Registry Business of Company's Registrars and Transfer Agents from TSR Darashaw Limited to TSR Darashaw Consultants Private Limited.

The Company's Registrars and Transfer Agents - TSR Darashaw Limited ('TSRDL') informed that their Registry Business stands transferred to a new entity TSR Darashaw Consultants Private Limited. ('TSRDCPL') with effect from May 28, 2019, pursuant to the de-merger of the Registry business from TSRDL to TSRDCPL.

We request you to take note of the above and update in your records the name of TSR Darashaw Consultants Private Ltd as the Registrars and Transfer Agent of the Company. The address and other contact details of the Share Transfer Agent remain unchanged.

The above information is also available on the website of the Company www.tatacoffee.com

Thanking you,

For Tata Coffee Limited



Anantha Murthy N

Head – Legal & Company Secretary

TATA COFFEE LIMITED

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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