



January 19, 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),

Sub: Submission of Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2022

With reference to the above, we are forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2022.

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 2356 0695 - 97, 2356 1976 - 81 Fax: 91 80 2334 1843
Registered Office: Pollibetta, 571 215, Kodagu, Karnataka, India
Corporate Identity Number (CIN): L01131KA1943PLC000833
Email: investors@tatacoffee.com , Website: www.tatacoffee.com



To
Tata Coffee Limited
Pollibetta – 571 215
Kodagu Karnataka

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Tata Coffee Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), TSR CONSULTANTS PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	December 31, 2022	
2.	ISIN:	INE493A01027	
3.	Face Value:	Re. 1/- per share	
4.	Name of the Company:	Tata Coffee Limited	
5.	Registered Office Address:	Pollibetta-571 215, Kodagu, Karnataka	
6.	Correspondence Address:	No.57, Railway Parallel Road, Kumara Park West, Bangalore – 560 020.	
7.	Telephone Nos.:	(080) 23561976/81	
	Fax Nos.:	(080) 23341843	
8.	Email Address:	anantha.murthy@tatacoffee.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited National Stock Exchange of India Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	18,67,70,370	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	18,67,70,370 (Listed on both the aforesaid Stock Exchanges)	100.00

12.	Held in dematerialised form in CDSL	1,94,93,700	10.44
13.	Held in dematerialised form in NSDL	16,44,76,110	88.06
14.	Physical	28,00,560	1.50
15.	Total No. of shares (12+13+14)	18,67,70,370	100.00
16.	Reasons for difference if any, between (10&11), (10&15), (11&15)	N.A.	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N. A.
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Mr. Anantha Murthy N Company Secretary and Compliance Officer Membership No.: ACS 17134 Tel: 080-23560695 Fax: 080-23341843 Email: anantha.murthy@tatacoffee.com
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. P. N. Parikh Parikh & Associates (P1988MH009800) 111, 11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233/26301240 FCS. No.: 327 CP No.: 1228 Peer Review no.- 1129/2021
24.	Appointment of common agency for share registry work- (if yes, name and address)	TSR Consultants Private Limited (SEBI Registration no. INR000004009) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91'8108118484; Fax: +91 22 6656 8494; E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	—

Place: Mumbai
Date: January 10, 2023

For Parikh & Associates

P N

Parikh

Digitally signed by P. N. Parikh
DN: cn=P. N. Parikh, o=Parikh & Associates, ou=Parikh & Associates, email=parikh@parikh.com, c=IN
Date: 2023.01.10 11:39:40 +05'30'

Name of Company Secretary: P. N. Parikh
FCS: 327 CP: 1228
UDIN: F000327D002933994