



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, 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: Submission of Reconciliation of Share Capital Audit under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended March 31, 2023**

With reference to the above, we are forwarding herewith the Reconciliation of Share Capital Audit Report for the quarter 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](http://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:	March 31, 2023	
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:	<a href="mailto:anantha.murthy@tatacoffee.com">anantha.murthy@tatacoffee.com</a>	
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	1,90,82,047	10.22
13.	Held in dematerialised form in NSDL	16,49,08,513	88.29
14.	Physical	27,79,810	1.49
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 <sup>th</sup> 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: <a href="mailto:csg-unit@tcplindia.co.in">csg-unit@tcplindia.co.in</a> Website: <a href="https://www.tcplindia.co.in">https://www.tcplindia.co.in</a>
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: April 10, 2023

For Parikh & Associates  
Pravinchandra Nahalchand  
a Nahalchand  
Parikh

Digitally signed by Pravinchandra Nahalchand Parikh  
DN: c=IN, o=Personal, title=5274,  
pseudonym=F10EC2DFD5F1B59115F8D3A068F04F7  
88ED9B82,  
2.5.4.20=02a59473a6487ecbdffe0a8e3ad70b06b16  
d5d30bb138b26dc8c4b693f8ed1,  
postalCode=400104, st=Maharashtra,  
serialNumber=6A5D2E9F9F1E973232E1E198497C9BE  
1A9A543AAFAE294FE7C9880C5E69C2FC,  
cn=Pravinchandra Nahalchand Parikh  
Date: 2023.04.10 15:04:14 +05'30'

Name of Company Secretary: **P. N. Parikh**  
**FCS: 327 CP: 1228**  
**UDIN: F000327E000048188**