

17th August, 2016

Bombay Stock Exchange Ltd. Corporate Relationship Dept. 1st Floor, New Trading Wing Rotunda Buiilding, PJ Towers Dalal Street Mumbai 400 001 Scrip Code – 500800

The Secretary
The Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – 10000027 (Demat)
27 (Physical)

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 Code – TATAGLOBAL

National Stock Exchange of India Ltd. Wholesale Debt. Market Segment Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex Mumbai 400 051

Dear Sir,

Sub: 3% Secured Redeemable Non-Convertible Debenture. Date of Maturity 22/10/2016 bearing ISIN Number INE192A07097

Pursuant To Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that 3% Secured Redeemable Non-Convertible Debentures are falling due for repayment on 22nd October, 2016 which falls on Saturday and is not a business day. The said debentures will therefore be redeemed on the next business day i.e., 24th October, 2016 (Monday) in accordance with the information memorandum.

In view of the same, the repayment and the coupon payment at effective yield rate for the above mentioned debentures will be on 24th October, 2016.

1, BISHOF LEFROY ROAD

TOLKATA-2

This is for your information and record.

Yours faithfully,

For Tata Global Beverages Limited

(V. Madan)

Vice President & Company Secretary

cc: SBICAP Trustee Company Limited (Debenture Trustee)

Apeejay House, 6th Floor 3, Dinshaw Wachha Road

Churchgate

Mumbai 400 020

TATA GLOBAL BEVERAGES LIMITED

Kirloskar Business Park Block-C 3rd & 4th Floor Hebbai Bengaluru-560 024 Tel 91-80-67171200 Fax 91-80 6717 1201

Registered Office 1 Bishop Lefroy Road Kolkata 700 020

Corporate Identity Number (CIN) - L15491WB1962PLC031425 E-mail id - investor.relations@tataglobalbeverages.com Website address – www.tataglobalbeverages.com