



30<sup>th</sup> December, 2016

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: Determination of materiality of an event – details of Key Managerial Personnel**

As required under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the contact details of Key Managerial Personnel (KMP's) of the Company who have been authorized to determine and disseminate the materiality of an event and / or information to the Stock Exchange(s) are as follows:

1. Mr. Sanjiv Sarin, Managing Director and CEO
2. Mr. K. Venkataramanan, Executive Director - Finance and CFO
3. Mr. Anantha Murthy N, Head - Legal & Company Secretary

A single point contact details of KMP's for the above purpose, is furnished below:

Mr. Anantha Murthy N  
Company Secretary and Compliance Officer  
Tata Coffee Limited  
No. 57, Railway Parallel Road, Kumara Park West,  
Bangalore -560020  
Phone: 080 - 23560695  
Mobile No.: +91 99014 90053  
E-mail: anantha.murthy@tatacoffee.com

The above details are also being updated on the Company's website.

This is for your information.

Thanking you,

Yours faithfully  
For **Tata Coffee Limited**

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

**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)