

February 7, 2020

The Secretary, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, India Scrip Code: 500770 The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot C/1
G Block, Bandra Kurla Complex, Bandra East
Mumbai – 400 051, India
Scrip Code: TATACHEM

Dear Sir,

Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sub: Effective Date of the Scheme of Arrangement amongst Tata Chemicals Limited ('the Company') and Tata Global Beverages Limited ('TGBL') and their respective shareholders and creditors for the demerger of Consumer Products Business of the Company to TGBL ('Scheme')

This is in furtherance to our letter dated January 10, 2020, wherein we had intimated that the Scheme has been approved by the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai Bench, vide its Order dated January 10, 2020 and NCLT, Kolkata Bench, vide its Order dated, January 8, 2020.

We wish to inform that the Company and TGBL have both filed the Certified Copy of the respective NCLT Orders sanctioning the Scheme with the respective jurisdictional Registrar of Companies today i.e. on February 7, 2020 (Effective Date).

The Appointed Date of the Scheme is April 1, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tata Chemicals Limited

Rajiv Chandan

General Counsel & Company Secretary