

January 10, 2020

The General Manager Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 500770 Asst. Vice President National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra - Kurla Complex Bandra (E), Mumbai 400 051 **Symbol: TATACHEM**

Dear Sir,

Ref: Sanction of Scheme of Arrangement between Tata Chemicals Limited and Tata Global Beverages Limited and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013

.

This is to inform you that the Hon'ble National Company Law Tribunal ('NCLT'), Mumbai Bench, vide its Order dated January 10, 2020, sanctioned the Scheme of Arrangement between Tata Chemicals Limited ("Demerged Company") and Tata Global Beverages Limited ("Resulting Company") and their respective shareholders and creditors under Sections 230-232 of the Companies Act, 2013 ("Scheme") for the demerger of the Consumer Products Business consisting of the business of sourcing, packaging, marketing, distribution and sales of (i) vacuum evaporated edible common salt for human consumption, (ii) spices, (iii) protein foods and (iv) certain other food and other products ("Demerged Undertaking") from the Demerged Company to the Resulting Company.

Further, the NCLT, Kolkata Bench, has also sanctioned the Scheme vide its Order dated January 8, 2020.

The certified copy of the Orders from NCLT, Mumbai Bench and Kolkata Bench are awaited. The Scheme will be made effective upon filing of the certified copy of the Orders with the respective Registrar of Companies.

This disclosure is made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully, For Tata Chemicals Limited

Rajiv Chandan General Counsel & Company Secretary

Place: Mumbai

TATA CHEMICALS LIMITED

Bombay House 24 Homi Mody Street Fort Mumbai 400 001 Tel 91 22 6665 8282 Fax 91 22 6665 8143/44 www.tatachemicals.com CIN : L24239MH1939PLC002893