

February 24, 2020

The National Stock Exchange BSE Ltd.

of India Ltd.

Exchange Plaza, 5th Floor,

G Block,

Bandra-Kurla Complex,

Bandra East, Mumbai – 400 051

Scrip Code: TATAGLOBAL

Corporate Relationship Dept,

1st Floor, New Trading Wing, Rotunda Building, PJ Towers,

Dalal Street, Mumbai – 400 001

Scrip Code : 500800

The Calcutta Stock Exchange

Ltd.

7, Lyons Range, Kolkata - 700 001

Scrip Code:

10000027

(Demat) 27 (Physical)

Sub: Loss of Share Certificate

Dear Sir/Madam,

We have appended herewith the draft giving information regarding loss of share certificates.

We further request you to put the appended Notice regarding loss of share certificates for attention of the members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificates.

Yours Sincerely

For TATA CONSUMER PRODUCTS LIMITED

Vice President & Company Secretary

Encl: as above

TATA CONSUMER PRODUCTS LIMITED

(Formerly known as Tata Global Beverages Limited)

E-mail: investor.relations@tataconsumer.com Website: www.tataconsumer.com





NOTICE

TATA CONSUMER PRODUCTS LIMITED (FRMLY TATA GLOBAL BEVERAGES LTD.)
Regd. Off : 1 BISHOP LEFROY ROAD KOLKATA WEST BENGAL INDIA 700020

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of RE.1/- each	Certificate no.	Distinctive Nos.
TFK0047001	KULSUM SAIFEE TOHFAFAROSH	7500	00021111	630663181-630670680

Place : Mumbai Date : 24-FEB-20

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011 CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax: +91 22 6656 8494

E-mail: csg-unit@tsrdarashaw.com Website: www.tsrdarashaw.com