



April 9, 2024

The National Stock Exchange of India Limited.

Exchange Plaza, C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code – TATACONSUM

BSE Limited.

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code - **500800**

The Calcutta Stock Exchange Ltd.

7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027**
(Demat)
27 (Physical)

Sub: Certificate from the Practicing Company Secretary in compliance with Regulation 40(9) for financial year ended March 31, 2024

Dear Sirs,

We enclose herewith the Certificate from Dr. Asim Kumar Chattopadhyay, Practicing Company Secretary, in compliance with Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, for the period from April 1, 2023 to March 31, 2024.

Kindly acknowledge the receipt.

Yours faithfully,
For **Tata Consumer Products Limited**

Sivakumar Sivasankaran
Chief Financial Officer

Encl. : as above

TATA CONSUMER PRODUCTS LIMITED

11/13 Botawala Building 1st Floor Office No 2-6 Horniman Circle Fort Mumbai 400 001 India
Tel: 91-22-6121-8400 | Fax: 91-22-61218499
Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020
Corporate Identity Number (CIN): L15491WB1962PLC031425
Email: investor.relations@tataconsumer.com
Website: www.tataconsumer.com

DR.ASIMKUMARCHATTOPADHYAY
M.COM.,Ph.D.(Appl.Eco.),LL.B.,F.C.M.A.,F.C.S.,D.Litt

"MATRIASHIS"
10, Kumar Para Lane,
GangesSide,ALAMBAZAR
Kolkata-700035.
(Near Alambazar Govt. Quarters)
Mobile:9830040243/9137811499
e-mail:asimsecy@gmail.com

I have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Tata Consumer Products Ltd. (CIN: L15491WB1962PLC031425)** maintained by **Link Intime India Private Limited.** pertaining to transfer of equity shares of the company for the period of 01.04.2023 to 31.03.2024 for the purpose of issuing a **certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015** by **Tata Consumer Products Ltd.** and based on the information provided by the Company hereby certify that :

Since there was no lodgement / relodgement for transfer of shares, sub-division, consolidation, renewal, exchange, endorsement of calls / allotment moneys as the case may be during the period from 01.04.2023 to 31.03.2024, the compliance of Regulation 40(9) of SEBI (LODR) Regulations 2015 did not arise. However, the transposition, name correction and split were duly made within the prescribed time period.

ASIM KUMAR Digitally signed by
CHATTOPAD ASIM KUMAR
HYAY CHATTOPADHYAY
Date: 2024.04.06
16:56:55 +05'30'

DR.ASIMKUMARCHATTOPADHYAY
Practising Company Secretary

FCS2303 CP880

PRNo.-792/2020

Date:06.04.2024

UDIN: F002303F000047260