

February 25, 2020

The National Stock Exchange of

BSE Ltd.

The Calcutta Stock Exchange

India Ltd.

Corporate Relationship Dept, Ltd.

Exchange Plaza, 5th Floor, G Block, Bandra-Kurla Complex,

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

7, Lyons Range, Kolkata - 700 001

Bandra East, Mumbai – 400 051

Dalal Street, Mumbai – 400 001

Scrip Code: 10000027 (Demat)

Scrip Code: TATAGLOBAL

Scrip Code: 500800

27 (Physical)

Sub: : Issue of Duplicate Share Certificate

Dear Sir/Madam,

In compliance of Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Duplicate Share Certificates have been issued for the following particulars:

| SR. No | Folio No. | Name of Shareholders | No. of Shares | New Certificate | DNR From | DNR to |
|-----------|------------|--------------------------------|------------------|--------------------|----------|----------|
| 1 | TFR0047079 | Ramakrishna Ganguly | 200 | No. 23868 | 23479431 | 23479630 |
| 2 | TFS0036032 | Shivambika Leasings Pvt Ltd | 1000 | 23869 | 24811401 | 24812400 |
| 3 | TFS0004554 | Sha Nitin Kumar Varjivandas | 170 | 23870 | 19326021 | 19326190 |

Yours Sincerely

For TATA CONSUMER PRODUCTS LIMITED

Neelabja Chakrabarty

Vice President & Company Secretary

Encl: as above

TATA CONSUMER PRODUCTS LIMITED

(Formerly known as Tata Global Beverages Limited)

Website: www.tataconsumer.com

24-02-2020 Date :

TATA CONSUMER PRODUCTS LTD 1 BISHOP LEFROY ROAD KOLKATA - 700 020

Dear SIR/MADAM

KIND ATTN: Mr. Neelabja Chakrabarty

UNIT : TATA CONSUMER PRODUCTS LTD

RE: Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the security for which

Duplicate certificates have been issued.

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|--------------|------------|---------------------|----------------|-----------------|----------|----------|
| 1 | TFR0047079 | Ramakrishna Ganguly | 200 | 23868 | 23479431 | 23479630 |

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

Neha Koyande

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

Date: 25-02-2020

TATA CONSUMER PRODUCTS LTD 1 BISHOP LEFROY ROAD KOLKATA - 700 020

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

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m