

November 12, 2020

The National Stock Exchange of	BSE Ltd.	The Calcutta Stock Exchange
India Ltd.	Corporate Relationship Dept,	Ltd.
Exchange Plaza, 5 <sup>th</sup> Floor,	1 <sup>st</sup> Floor, New Trading Wing,	7, Lyons Range,
G Block, Bandra-Kurla Complex,	Rotunda Building, PJ Towers,	Kolkata – 700 001
Bandra East, Mumbai – 400 051	Dalal Street, Mumbai – 400 001	Scrip Code : 10000027 (Demat)
Scrip Code: TATACONSUM	Scrip Code : 500800	27 (Physical)
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# Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Please find enclosed the intimation letters dated November 11 and November 12, 2020 received from our RTA – TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificates of the Company.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Sincerely For TATA CONSUMER PRODUCTS LIMITED

Neelabja Chakrabarty Company Secretary

Encl : as above

## TATA CONSUMER PRODUCTS LIMITED

(Formerly known as Tata Global Beverages Limited) 11/13 Botawala Building 1<sup>st</sup> 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



#### 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.
TFK0008610	K K DAYAL	1500	00012704	21713911-21715410
TFP0009902	PERVEZ NUSSERWANJI MASTER DOLLY PERVEZ MASTER	4650	00006841	12153831-12158480

Place : Mumbai Date : 11-NOV-20

This is computer generated letter and does not require signature.

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED** 

(Subsidiary of Link Intime India Private Limited)

6, 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

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



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No	Names of the holders (Incl Joint holders)	Shares of Rs.1/- each	Certificate no.	Distinctive Nos.
TFM0002228	MANI MINOO ANKLESARIA MINOO NADIRSHA ANKLESARIA	3490	00006824	12115861-12119350
TFM0006626	MINOO NADIRSHA ANKLESARIA MANI MINOO ANKLESARIA SHIRIN MINOO ANKLESARIA	3150	00006825	12119351-12122500

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