



April 4, 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: Compliance Certificate under Regulation 7(3) of Listing Regulations

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), please find enclosed herewith the certificate confirming the compliance with the Requirements of 7(2) of Listing Regulations, for the year ended March 31, 2024.

This is for your information and records.

Yours Sincerely,

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

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024

We hereby certify that all the activities in relation to both physical and electronic share transfer (dematerialization & rematerialization) for Tata Consumer Products Limited are maintained by LINK INTIME INDIA PRIVATE LIMITED, the Registrar and Share Transfer Agent registered with SEBI.

For Tata Consumer Products Limited

Sivakumar Sivasankaran
Chief Financial Officer



For Link Intime India Private Limited

Madhur Narang
Authorized Signatory



Date : April 2, 2024