March 18, 2020

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex,
Bandra East, Mumbai – 400 051
Scrip Code: TATACONSUM

BSE Ltd.
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: 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.

<table>
<thead>
<tr>
<th>SR. No</th>
<th>Folio No.</th>
<th>Name of Shareholders</th>
<th>No. of Shares</th>
<th>New Certificate No.</th>
<th>DNR From</th>
<th>DNR to</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>TFB0035117</td>
<td>Bhupatrai Jasraj</td>
<td>2000</td>
<td>23873</td>
<td>846641</td>
<td>848640</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Niti Bhupatrai Jasraj</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Mr. Sunil Bhupatrai Jasraj</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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)
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
e-mail: investor.relations@tataconsumer.com
website: www.tataconsumer.com
Date: 17-03-2020

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.

<table>
<thead>
<tr>
<th>Share No</th>
<th>Filing No</th>
<th>Name of Shareholder</th>
<th>No of Share</th>
<th>New Certificate No</th>
<th>Old Certificate No</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>TFB0035117</td>
<td>Bhupatrai Jasraj Niti Bhupatrai Jasraj Mr Sunil Bhupatrai Jasraj</td>
<td>2000</td>
<td>23873</td>
<td>846641</td>
</tr>
</tbody>
</table>

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 Patnawala Industrial Estate, 20, Dr. E. Moses Road, Neer 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