February 24, 2020

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, G Block,
Bandra-Kurla Complex, Bandra East, Mumbai - 400 051
Scrip Code: TATAGLOBAL
Sub: Loss of Share Certificate

Dear Sir/Madam,

We have appended herewith the draft giving information regarding loss of share certificates.

We further request you to put the appended Notice regarding loss of share certificates for attention of the members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificates.

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: 91-22-6121 8499
Registered Office: 1, Bishop Lefroy Road, Kolkata - 700 020
Corporate Identity Number (CIN): L15491WB1962PLC031425
E-mail: 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.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Names of the holders (Incl Joint holders)</th>
<th>Shares of RE.1/- each</th>
<th>Certificate no.</th>
<th>Distinctive Nos.</th>
</tr>
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<tbody>
<tr>
<td>TFK0047001</td>
<td>KULSUM SAIFEE TOHFAFAROSH</td>
<td>7500</td>
<td>00021111</td>
<td>630663181-630670680</td>
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Place : Mumbai
Date : 24-FEB-20

This is computer generated letter and does not require signature.