November 02, 2022

National Stock Exchange of India Limited
BSE Limited
The Calcutta Stock Exchange Limited
Exchange Plaza, C-1, G Block
Phiroze Jeejeebhoy Towers
7 Lyons Range
Bandra Kurla Complex, Bandra (E)
Mumbai 400001
Mumbai 400 051
Scrip Code – TATACONSUM
Scrip Code - 500800
Scrip Code – 10000027 (Demat) 27 (Physical)

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir/Madam,

Please find enclosed the intimation letter dated October 31, 2022, received from our RTA- TSR Consultants Private Limited, providing information regarding loss of shares certificates and intimation letter dated October 31, 2022, regarding issue of Duplicate share certificates of the Company.

The 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 & Compliance Officer

Encl: as above
NOTICE
Tata Consumer Products Limited
Regd. Off : 1, BISHOP LEFROY ROAD, KOLKATA
WEST BENGAL 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>Name of the holders(Inc Joint Holders)</th>
<th>Shares of Rs. 1.00/- each</th>
<th>Certificate No.</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>TFV0048224</td>
<td>VIDYA VINAYAK DHAVALE, VINAYAK NARAYA DHAVALE</td>
<td>91</td>
<td>43229</td>
<td>634598313-634598403</td>
</tr>
</tbody>
</table>

Date :- 31/10/2022
Place :- Mumbai

This is computer generated letter and does not require signature.
TATA CONSUMER PRODUCTS LIMITED
1, BISHOP LEFROY ROAD,
KOLKATA
700020

Dear SIR/MADAM

UNIT : TATA CONSUMER PRODUCTS LIMITED

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

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

<table>
<thead>
<tr>
<th>Folio No</th>
<th>Issue Date</th>
<th>Name Of Shareholder</th>
<th>New Certificate</th>
<th>No of share(s)</th>
<th>Distinctive nos From</th>
<th>Distinctive nos To</th>
</tr>
</thead>
<tbody>
<tr>
<td>TFA0010171</td>
<td>31-10-2022</td>
<td>AZAD SADRUDDIN RAHIMTOOLA</td>
<td>57435</td>
<td>150</td>
<td>14786741</td>
<td>14786890</td>
</tr>
<tr>
<td>TFV0048319</td>
<td>31-10-2022</td>
<td>VIJAY KUMAR VERMA</td>
<td>57436</td>
<td>57</td>
<td>631212836</td>
<td>631212892</td>
</tr>
<tr>
<td>TFH0048060</td>
<td>31-10-2022</td>
<td>HASMUKHLAL PANACHAND SHETH BHADRESH RASIKLAL SHAH</td>
<td>57437</td>
<td>18</td>
<td>634693337</td>
<td>634693354</td>
</tr>
</tbody>
</table>

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/-
NEHA KOYANDE