February 28, 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: Loss of Share Certificate

Dear Sir/Madam,

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

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: 91-22-61218499
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
(Formerly known as Tata Global Beverages Limited)
Corporate Identity Number (CIN) - L15491WB1962PLC031425
Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020
Tel : +91 033 22813779/3891/4422/4747/66053400
Fax : 033-22811199
E-mail id - investor.relations@tataconsumer.com
Website address – www.tataconsumer.com

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost / mislaid and the holder(s) of the said securities has/have applied to the Company to issue duplicate certificate(s).

<table>
<thead>
<tr>
<th>Sl. No</th>
<th>Name of the Registered Shareholders</th>
<th>No. of Equity Shares of Rs. 1/- each</th>
<th>Distinctive Nos.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Bhupatrai Jasraj</td>
<td>2000</td>
<td>846641 - 848640</td>
</tr>
<tr>
<td></td>
<td>Niti Bhupatrai Jasraj</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Sunil Bhupatrai Jasraj</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Any person who has a claim in respect of the said certificates should lodge such claim with the Company at its Registered Office, within 15 days from the date of publication of this Notice, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Place: Kolkata
Date: February 28, 2020

For Tata Consumer Products Limited

Neelabja Chakrabarty
Vice President & Company Secretary
To,

MR NEELABJA CHAKRABARTY/
MS MARLENE DMELLO
Tata Consumer Products Limited
11/13 BOTAWALA BUILDING
1ST FLOOR, HORNIMAN CIRCLE
FORT
MUMBAI-400 001

UNIT :  
Tata Consumer Products Limited

RE : APPROVAL OF FILES FOR ISSUE OF DUPLICATE CERTIFICATES/
TRANSMISSION OF SECUTITIES WITHOUT LEGAL REPRESENTATION

Enclosed please find below mentioned cases for approval by the Board of Director of your Company.

<table>
<thead>
<tr>
<th>Sr.No.</th>
<th>Reference Folio</th>
<th>Name</th>
<th>Duplicate</th>
<th>TWLR</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>TFB0035117</td>
<td>BHUPATRAI JASRAJ</td>
<td>1708941</td>
<td></td>
</tr>
<tr>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td></td>
<td></td>
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</tr>
</tbody>
</table>

Kindly arrange to return the same duly approved.

Thanking you

Encl. As Above