



May 4, 2022

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

**BSE Ltd.**  
Corporate Relationship Dept,  
1<sup>st</sup> 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)**

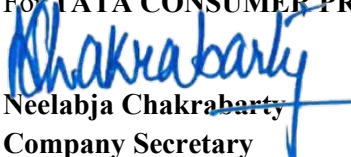
**Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sir/Madam,

Please find enclosed the intimation letter dated May 2, 2022 received from our RTA- TSR Consultants Private Limited, providing information 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**

*Encl : as above*

**TATA CONSUMER PRODUCTS LIMITED**

11/13 Botawala Building 1<sup>st</sup> 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

Date : 02/05/2022

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.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
TFR0050441	02-05-2022	REKHA CHANDRAVADAN SHAH CHANDRAVADAN CHAMPAKLAL SHAH	57408	228	920116414	920116641

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/-   
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494  
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m