February 25, 2020

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>TFR0047079</td>
<td>Ramakrishna Ganguly</td>
<td>200</td>
<td>23868</td>
<td>23479431</td>
<td>23479630</td>
</tr>
<tr>
<td>2</td>
<td>TFS0036032</td>
<td>Shivambika Leasings Pvt Ltd</td>
<td>1000</td>
<td>23869</td>
<td>24811401</td>
<td>24812400</td>
</tr>
<tr>
<td>3</td>
<td>TFS0004554</td>
<td>Shalit Kumar Varjivandas</td>
<td>170</td>
<td>23870</td>
<td>19326021</td>
<td>19326190</td>
</tr>
</tbody>
</table>

Yours Sincerely

For TATA CONSUMER PRODUCTS LIMITED

Neelabja Chakrabarty
Vice President & Company Secretary

Encl: as above
Dear SIR/MADAM

KIND ATTN: Mr. Neelabha 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>
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<tr>
<th>Serial No.</th>
<th>Folio No.</th>
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<th>No. of Share</th>
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<th>DnR To</th>
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</tr>
</tbody>
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Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited

Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(Subsidiary of Link Intime India Private Limited)
5-10, Hají Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011
CIN: U74999MH2018PTC307859 Tel.: +91 22 6656 8464 Fax: +91 22 6636 8494
E-mail: csg-unii@teedarashaw.com Website: www.teedarashaw.com
Business hours Monday to Friday 10:00 a.m. to 3:30 p.m.
Dear Sir/Madam

Kind ATTN: Mr. Neelabja Chakrabarty

UNIT: TATA CONSUMER PRODUCTS LTD

Date: 25-02-2020

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

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CIN - U74999MH1970PTC307859 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