



April 27, 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 April 27, 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 : 27/04/2022

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  
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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 Shareholde	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
TFN0002966	27-04-2022	NARBADADEVI AGRAWAL ARVIND KUMAR AGRAWAL	57406	620	10583311	10583930
TFM0047038	27-04-2022	MILIND SHASHIKANT WANDREKAR SUMATI SHASHIKANT WANDREKAR BEENA EKNATH BHANDEKAR	57407	3190	12316721	12319910

Thanking you,

Yours faithfully  
For TSR Consultants Private Limited

*Neels*

NEHA KOYANDE