

December 13, 2024

National Stock Exchange of India	BSE Limited	The Calcutta Stock
Limited	Phiroze Jeejeebhoy Towers	Exchange Limited
Exchange Plaza, C-1, G Block	Dalal Street	7 Lyons Range
Bandra Kurla Complex,	Mumbai 400001	Kolkata 700 001
Bandra (E)		Scrip Code – 10000027
Mumbai 400 051	Scrip Code - 500800	(Demat)
Scrip Code – TATACONSUM		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 December 13, 2024, received from our RTA- Link Intime India Private Limited, providing information regarding loss of share certificates and letter dated December 12, 2024, 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.

Thanking you,

Yours Sincerely, For Tata Consumer Products Limited

Delnaz Dara Harda Company Secretary & Compliance Officer Membership No.: ACS 73704

Encl: as above

TATA CONSUMER PRODUCTS 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



National Stock Exchange of India Ltd. Exchange Plaza Plot No.c-1, G-Block IFB Centre Bandra-Kurla Complex Bandra (East), Mumbai 400051 Maharashtra India Date :-13/12/2024

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Consumer Products Limited RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] 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 certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 E-mail : <u>csg-unit@linkintime.co.in</u> Website : <u>https://www.linkintime.co.in</u>

Business hours Monday to Friday 10.00 a.m. to 5.00 p.m



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.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 1.00/-	Certificate	Distinctive Nos.
		each	No.	
TFS0049243	Seshan Krishnamoorthy, Kamakshi Seshan, S	94	43293	634613945-
	Ramachandra			634614038

Date :- 13/12/2024

Place :- Mumbai

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Date : 12/12/2024

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 Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
TFM0013170	12-12-2024	MONAL AVDHUT VAIDYA AVDHUT VINAYAKRAO VAIDYA	224401	5496	1420	9751751	9753170
TFA0049499	12-12-2024	ARUNA SUDHIRCHANDRA SHAH SUDHIRCHANDRA NATAVARLAL SHAH	224402	27482	57	631776281	631776337
TFP0049281	12-12-2024	PRAVIN MAHADEVAN CHIYYARAM LATA APPUKUTAN TRIPRAYAR	224403	47201	64	635183940	635184003
TFA0048987	12-12-2024	ANJU MUKHERJEE	224404	55071	428	636245322	636245749

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494 E-mail : csg-unit@linkintime.co.in Website : https://www.linkintime.co.in

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.



Folio No	Issue Date	Name Of Shareholder	New Certificate No	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
TFP0049253	12-12-2024	PRAVIN CHIYYARAM LATA MAHADEVAN	224405	47202	68	635184004	635184071

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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