

July 8, 2024

The National Stock Exchange BSE Limited. of India Limited.

Exchange Plaza, C/1, G Block Bandra Kurla Complex

Bandra (E) Mumbai 400 051

Scrip Code – TATACONSUM

Phiroze Jeejeebhoy Towers

Dalal Street Mumbai 400001

Scrip Code: 500800

The Calcutta Stock Exchange Limited.

7, Lyons Range, Kolkata - 700 001

Scrip Code: 10000027 (Demat)

27 (Physical)

National Securities Depository Limited

4th Floor, 'A' Wing, Trade World Kamla Mills Compound Senapati Bapat Marg

Lower Parel

Mumbai 400 013

Central Depository Services (India) Ltd.

Marathon Futurex, 25th Floor NM Joshi Marg, Lower Parel (East)

Mumbai 400 013

Sub: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024.

Re: ISIN: INE192A01025

Dear Sir/Madam.

Based on the confirmation received from Link Intime Private Limited (formerly known as TSR Consultant Limited), Registrar and Transfer Agent (RTA) of the Company, it is hereby confirmed that all valid certificates of securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records of the Company/RTA as the registered owner within the stipulated period.

Further, the certificates of securities which were dematerialized, are listed on BSE Limited, The National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited.

Yours faithfully,

For Tata Consumer Products Limited

Delnaz Dara Harda Company Secretary ACS No. 73704

CC: Link Intime Private Limited

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

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