

November 17, 2023

| National Stock Exchange of | BSE Limited | The Calcutta Stock | |
|------------------------------|----------------------------|-----------------------|--|
| India Limited | Phiroze Jeejeebhoy Towers | Exchange Ltd., | |
| 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 November 16, 2023 received from our RTA- TSR Consultants Private Limited, providing information regarding loss of shares certificates of the Company and intimation letter dated November 16, 2023, 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 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

Public

Total Solutions Repository

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. | |
| TFH0048244 | HEMENDRA CHUNILAL PAREKH | 22 | 46843 | 635148769- |
| | | | | 635148790 |
| TFR0049831 | REKHA S AGARWAL, SURENDRA C | 57 | 27882 | 631848671- |
| | AGRAWAL | | | 631848727 |

Date :- 16/11/2023

Place :- Mumbai

This is computer generated letter and does not require signature.

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083 CIN - U74999MH2018PTC307859 Tel.: +91 81 0811 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 5.00 p.m



Date : 16/11/2023

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 |
|------------|------------|--|--------------------|-------------------|-------------------------|-----------------------|
| TFD0047808 | 16-11-2023 | DEBASHIS SARKER | 215990 | 91 | 636265362 | 636265452 |
| TFS0001756 | 16-11-2023 | SALIMUDDIN KASAM SHAIKH | 215991 | 2070 | 10801161 | 10803230 |
| TFR0006175 | 16-11-2023 | RAMDAS TANTI | 215992 | 150 | 24625771 | 24625920 |
| TFV0048939 | 16-11-2023 | VIRJI GANGJI JOBANPUTRA JAYSHREE VIRJI JOBANPUTRA | 215993 | 34 | 635155870 | 635155903 |
| TFL0047508 | 16-11-2023 | L NARENDRA DAS | 215994 | 57 | 632077241 | 632077297 |
| TFR0049469 | 16-11-2023 | RASIKLAL C SHAH SHARAD RASIKLAL SHAH | 215995 | 75 | 633912558 | 633912632 |
| TFN0048644 | 16-11-2023 | NERGISH SAM | 215996 | 285 | 631549364 | 631549648 |

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Total Solutions Repository

| TARAPOREWALA | | |
|----------------|--|--|
| SAM SAROBJI | | |
| TARAPOREWALA | | |
| JALOO JEHANGIR | | |
| VACHA | | |
| | | |

Thanking you,

Yours faithfully, For TSR Consultants Private Limited Sd/- Nehels. NEHA KOYANDE