



January 10, 2024

The National Stock Exchange of India Limited.

Exchange Plaza, C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code – **TATACONSUM**

BSE Limited.

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001
Scrip Code: **500800**

The Calcutta Stock Exchange Limited.

7, Lyons Range,
Kolkata – 700 001
Scrip Code: **1000027 (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 December 31, 2023

Re: ISIN: INE192A01025

Dear Sir/Madam,

Based on the confirmation received from Link Intime India Private 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, National Stock Exchange of India Limited and The Calcutta Stock Exchange Limited.

Yours faithfully,

For Tata Consumer Products Limited

Neelabja Chakrabarty

Company Secretary & Compliance Officer

CC: Link Intime India 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

Email: investor.relations@tataconsumer.com

Website: www.tataconsumer.com