



December 1, 2023

BSE Limited  
P J Towers  
Dalal Street,  
Fort  
Mumbai 400 001

Tata Consumer Products Limited  
1, Bishop Lefroy Road,  
Kolkata 700020

National Stock Exchange of India Limited  
Exchange Plaza,  
Plot No. C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata 700 001  
West Bengal

Dear Sirs,

Sub: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In terms of the disclosure required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the details relating to release of pledge on certain Equity Shares held by Tata Sons Private Limited in Tata Consumer Products Limited.

Kindly acknowledge receipt.

Thanking You

Yours faithfully,  
TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay  
Company Secretary

Encl. As Above

**TATA SONS PRIVATE LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001  
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com  
website www.tata.com CIN U99999MH1917PTC000478

**Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company(TC) Tata Consumer Products Limited  
 BSE Limited  
 Names of the Stock Exchanges where the shares of the target company are listed National Stock Exchange of India Limited  
 The Calcutta Stock Exchange Limited  
 Date of reporting 01.12.2023  
 Name of the promoter or PAC on whose shares encumbrance has been created / released/invoked Tata Sons Private Limited  
 Details of the creation/invocation/release of encumbrance Release of pledge on 38,32,950 shares by Centbank Financial Services Limited, Debenture Trustee

Name of the promoter(s) or PACs with him *	Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)						Post event holding of encumbered shares {creation[(2)+{3}]/ release [(2)-(3)]/ invocation [(2)-(3)]}		
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance*	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered**	No. of shares	% of total share capital
Tata Sons Private Limited	27,05,57,128	29.12	38,32,950	0.41	Release	23.11.2023	Pledge	Pledge in favour of Debenture Trustee, now released	38,32,950	0.41	Centbank Financial Services Limited	0	0.00
Ewart Investments Limited	37,33,360	0.40											
Tata Investment Corporation Limited	4,42,73,000	4.77											
Tata Industries Limited	8,19,637	0.09											
Titan Company Limited	6,638	0.00											
Tata Motors Finance Limited	11,468	0.00											
Voltas Limited	2,28,501	0.02											

Signature of the Authorized Signatory

Tata Sons Private Limited



Suprakash Mukhopadhyay  
 Company Secretary  
 Place: Mumbai  
 Date: 01.12.2023

\* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

\*\* For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

\*\*\* This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

