



November 24, 2023

**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  
Ltd.,**  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 10000027  
(Demat)  
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 22, 2023 received from our RTA- TSR Consultants Private Limited, providing information regarding loss of shares certificates of the Company and intimation letter dated November 24, 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 1<sup>st</sup> 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

**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.<br>1.00/- each | Certificate<br>No. | Distinctive Nos.    |
|------------|---|------------------------------|--------------------|---------------------|
| TFD0025051 | DIPAK JIVANLAL SANGHAVI, DIPTI DIPAK SANGHAVI   | 10                           | 5108               | 9417041-9417050     |
| TFM0048462 | MANALI DILIP VENGSAKAR, DILIP BALWANT VENGSAKAR | 228                          | 26681              | 631598441-631598668 |

**Date :- 22/11/2023**

**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](mailto: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 : 24/11/2023

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  
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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 |
|------------|------------|---|-----------------|----------------|----------------------|--------------------|
| TFJ0047753 | 24-11-2023 | JALOO JEHANGIR<br>VACHA<br>NERGISH SAM<br>TARAPOREWALA<br>SAM SORABJI<br>TARAPOREWALA | 215998          | 285            | 631544918            | 631545202          |

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/-   
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083  
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 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 05:00 p.m.