August 2, 2023

| | | |
|---|---|---|
| **National Stock Exchange of India Limited**<br>Exchange Plaza, C-1, G Block<br>Bandra Kurla Complex,<br>Bandra (E)<br>Mumbai 400 051<br>Scrip Code – **TATACONSUM** | **BSE Limited**<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai 400001<br><br>Scrip Code - **500800** | **The Calcutta Stock Exchange Ltd.,**<br>7, Lyons Range,<br>Kolkata – 700 001<br>**Scrip Code : 10000027 (Demat)**<br>**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 letters dated July 31, 2023, August 1, 2023 and August 2, 2023 received from our RTA- TSR Consultants Private Limited, providing information regarding loss of shares 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
Digitally signed by NEELABJA CHAKRABARTY
Date: 2023.08.02 17:31:44 +05'30'

**Neelabja Chakrabarty**
**Company Secretary & Compliance Officer**

*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

External-Generic

**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/- each | Certificate No. | Distinctive Nos. |
|---|---|---|---|---|
| TFB0008250 | BALWANTRAI BHIKHUBHAI DESAI | 230 | 424 | 841921-842150 |

**Date :- 31/07/2023**

**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

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| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 1.00/- each | Certificate No. | Distinctive Nos. |
|---|---|---|---|---|
| TFR0049806 | REKHA K PANDYA, MAHESH C PANDYA | 563 | 34238 | 633165012-633165574 |
| TFZ0040242 | LALITHA MATTHEW | 3800 | 10588 | 18206511-18210310 |

**Date :- 01/08/2023**

**Place :- Mumbai**

**This is computer generated letter and does not require signature.**

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| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 1.00/- each | Certificate No. | Distinctive Nos. |
|---|---|---|---|---|
| TFM0047591 | M P THIMAYA, M POLLY THIMAYA | 11 | 52099 | 635891710-635891720 |

**Date :- 02/08/2023**

**Place :- Mumbai**

**This is computer generated letter and does not require signature.**

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