



May 4, 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 May 2, 2023 received from our RTA – TSR Consultants Private Limited, providing information regarding issue of Duplicate share certificates of the Company.

This 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: 2023.05.04 17:39:00
+05'30'

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

Date : 02/05/2023

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
TFG0047956	02-05-2023	GIRIRAO BHIMRAOJI NAGPURE NALINEE GIRIRAO NAGPURE	58814	91	635642851	635642941
TFS0055104	02-05-2023	SHANKER ASHISH DUTT	58815	91	636332493	636332583
TFR0006525	02-05-2023	RADHIKA SINGH ANAND SINGH	58816	2100	8484301	8486400
TFM0049465	02-05-2023	MEENAXI NARAYAN TALEKAR NARAYAN BALKRISHNA TALEKAR	58817	55	635039690	635039744
TFS0052774	02-05-2023	SUSAN FRANK	58818	196	635226554	635226749

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 8108118484 Fax : +91 22 6656 8494

E-mail : csq-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neha*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

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