April 5, 2022

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla Complex, Bandra East, Mumbai – 400 051
Scrip Code: **TATACONSUM**

BSE Ltd.
Corporate Relationship Dept,
1st Floor, New Trading Wing, Rotunda Building, PJ Towers, Dalal Street, Mumbai – 400 001
Scrip Code: **500800**

The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001
Scrip Code: **10000027 (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 March 31, 2022

Dear Sir/Madam,

Based on the confirmation received from TSR Darashaw Consultants Private Limited, 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 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

CC: TSR Darashaw Consultants 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