February 20, 2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza,5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code – **TATACONSUM**

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

The Secretary
Calcutta Stock Exchange Ltd.
7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027 (Demat)**
27 (Physical)

Sub: Update on acquisition of shares of Kottaram Agro Foods Private Limited ("Soulfull")

Dear Sir/Madam,

In continuation to our letter dated February 2, 2021, it is hereby informed that the Company has successfully completed the acquisition of 100% of the equity share capital of the Kottaram Agro Foods Private Limited. Consequently, Kottaram Agro Foods Private Limited has become wholly owned subsidiary of the Company.

The same is also uploaded on the Company's website www.tataconsumer.com.

This is for your information and records

Thanking you,

Yours Sincerely

For TATA CONSUMER PRODUCTS LIMITED

NEELABJA CHAKRABARTY
Digitally signed by NEELABJA CHAKRABARTY
Date: 2021.02.20 15:24:17 +05'30'

Neelabja Chakrabarty
Company Secretary