



February 28, 2020

**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)

Sub: Loss of Share Certificate

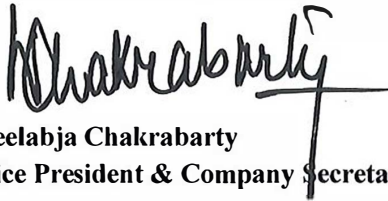
Dear Sir/Madam,

We have appended herewith the draft giving information regarding loss of share certificate.

We further request you to put the appended Notice regarding loss of share certificates for attention of the members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificates.

Yours Sincerely

For **TATA CONSUMER PRODUCTS LIMITED**


Neelabja Chakrabarty
Vice President & Company Secretary



Encl : as above

TATA CONSUMER PRODUCTS LIMITED

(Formerly known as Tata Global Beverages 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

NOTICE

TATA CONSUMER PRODUCTS LIMITED

(Formerly known as Tata Global Beverages Limited)

Corporate Identity Number (CIN) - L15491WB1962PLC031425

Registered Office: 1 Bishop Lefroy Road, Kolkata – 700020

Tel : +91 033 22813779/3891/4422/4747/66053400

Fax : 033-22811199

E-mail id - investor.relations@tataconsumer.com

Website address – www.tataconsumer.com

NOTICE is hereby given that the certificate(s) for the undermentioned securities of the Company has/have been lost / mislaid and the holder(s) of the said securities has/have applied to the Company to issue duplicate certificate(s).

Sl. No	Name of the Registered Shareholders	No. of Equity Shares of Re. 1/- each	Distinctive Nos.
1.	Bhupatrai Jasraj Niti Bhupatrai Jasraj Sunil Bhupatrai Jasraj	2000	846641 - 848640

Any person who has a claim in respect of the said certificates should lodge such claim with the Company at its Registered Office, within 15 days from the date of publication of this Notice, else the Company will proceed to issue duplicate certificate(s) without further intimation.

Place: Kolkata

Date: February 28, 2020

For Tata Consumer Products Limited



Neelabja Chakrabarty
Vice President & Company Secretary

TSR DARASHAW CONSULTANTS PRIVATE LTD

6-10 Haji Moosa Patrawala Ind. Estate, 20, Dr. E. Moses Road,
Mahalaxmi, Mumbai – 400 0011

e-mail csd-unit@tsrdarashaw.com website www.tsrdarashaw.com

BUSINESS HOURS : MONDAY TO FRIDAY TIMINGS: 10.00 A.M. TO 3.30 P.M.

26-02-2020

To,
MR NEELABJA CHAKRABARTY/ MS MARLENE DMELLO
Tata Consumer Products Limited
11/13 BOTAWALA BUILDING
1 ST FLOOR, HORNIMAN CIRCLE
FORT
MUMBAI-400 001

UNIT : **Tata Consumer Products Limited**

RE . : APPROVAL OF FILES FOR ISSUE OF DUPLICATE CERTIFICATES/
TRANSMISSION OF SECUTITIES WITHOUT LEGAL REPRESENTATION

Enclosed please find below mentioned cases for approval by the Board of Director of your Company.

Sr.No.	Reference Folio	Name	Duplicate	TWLR
1	TFB0035117	BHUPATRAI JASRAJ	1708941	
2				
3				

Kindly arrange to return the same duly approved.

Thanking you

Encl. As Above