



October 8, 2020

The 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**

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)

Dear Sir,

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2020

Pursuant to Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, We enclose herewith the Certificate dated October 6, 2020 for the Half Year ended September 30, 2020 certifying that all activities in relation to both physical and electronic share transfer facility (Dematerialisation & Rematerialisation) are maintained by TSR Darashaw Consultants Private Limited, the Registrar and Share Transfer Agent of Tata Consumer Products Limited.

This is for your information and records

Yours Sincerely,

For **TATA CONSUMER PRODUCTS LIMITED**

Neelabja Chakrabarty
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

Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2020

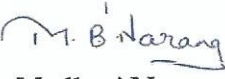
We hereby certify that all the activities in relation to both physical and electronic share transfer (dematerialization & rematerialization) for Tata Consumer Products Limited (formerly known as Tata Global Beverages Limited) are maintained by TSR DARASHAW CONSULTANTS PRIVATE LIMITED, the Registrars and Share Transfer Agents registered with SEBI.

For Tata Consumer Products Limited


Neelabja Chakrabarty
Vice President & Company Secretary



For TSR Darashaw Consultants Private Limited


Madhuri Narang
Authorized Signatory



Date : October 6, 2020