



May 23, 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)**

Dear Sir,

Sub: Reminder to shareholders for claiming the outstanding unclaimed dividend(s)/sale proceed from fractional shares, if any

In accordance with to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of the reminder letter dated May 18, 2022, whose entitled amount of dividend(s)/sale proceed from fractional shares, if any, remained outstanding, requesting them to claim the same within the timeline as mentioned in their respective reminder letter, which is reproduced below:

Date of payment	Nature of Payment	Last Date to claim
19 Aug 2015	Dividend	05 Sep 2022
26 Aug 2016	Dividend	13 Sep 2023
21 Aug 2017	Dividend	06 Sep 2024
15 Jul 2018	Dividend	25 Jul 2025
13 Jun 2019	Dividend	26 Jun 2026
28 May 2020	Sale proceeds from fractional shares	24 May 2027
08 Jul 2020	Dividend	30 Jul 2027
29 June 2021	Dividend	17 Jul 2028

This is for your information and necessary records.

Yours Sincerely

For **TATA CONSUMER PRODUCTS LIMITED**

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

TSR Consultants Private Limited

(Unit : Tata Consumer Products Limited)

CSG CONSULTANTS
Total Solutions Repository

C - 101 1st Floor 247 Park, Lal Bahadur Shastri Rd, Vikhroli West, Mumbai, Maharashtra 400083
Tel: +91 22 6656 8484 Fax: +91 22 6656 8494 Email: csg-unit@tcplindia.co.in | Website: www.tcplindia.co.in
CIN: U74999MH2018PTC307859 | Business Hours: Monday to Friday 10.00 a.m. to 3.30 p.m. (excluding Bank Holidays)

Date: 18th May, 2022

URGENT & IMPORTANT

Reminder Letter for the unclaimed amount(s) of dividend/sale proceeds of fractional shares

Dear Sir/Madam,

We wish to inform you that according to the provisions of Sections 124, 125, and other applicable provisions of the Companies Act, 2013 and rules made thereunder, the amount(s) of dividend/sale proceeds of fractional shares, remaining unpaid or unclaimed for the period of seven years will be transferred by **Tata Consumer Products Limited ("the Company")** to the Investor Education and Protection Fund ("IEPF") established by the Central Government.

Our records indicate that you have not claimed your outstanding amount(s) of dividend/sale proceeds of fractional shares and are lying unclaimed against your Folio/Demat account, the details of which are given overleaf. You are therefore requested to claim such unclaimed amount(s), at the earliest but not later than the date stated overleaf by returning the duly signed tear-off portion along with the following documents.

SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM shall submit a Self-attested copy of the client master list. Payment will be made to the Bank Account registered against the Demat Account.

Shareholders holding shares in Physical Form: shall submit the Investor Service Request **Form ISR - 1, Form ISR - 2 and Form No. SH 13 (Nomination Form)** duly filled as per the instructions stated therein along with the supporting documents including the original cancelled cheque stating your name as the Account holder to TSR Consultants Private Limited, the Registrar and Transfer Agent of the Company, at the earliest.

As per the SEBI circular dated November 3, 2021, and December 14, 2021, outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. A folio will be KYC compliant on registration of all details viz. full address with pin code, mobile number, email id, bank details, Valid PAN linked to Aadhaar of all holders in the folio, nomination, etc.

The Investor Request Forms are available at our RTA's website: <https://www.tcplindia.co.in> → Investor Services → Downloads → Forms → Formats for KYC.

Please note payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.

Shareholders who have subsequent to dividend payments dates, stated on the reverse, dematerialized all their shares held in the folio are required to return the tear-off portion and Form ISR-1 both duly filled along with the original cancelled cheque stating the name of the shareholder / self-attested copy of the first and last page of Passbook/ Bank Statement attested by the Bank. **It is to be noted that the issue of payments without bank details is disallowed.**

In the case where your dividend amount is outstanding for seven consecutive years and is unclaimed, the corresponding shares will also be transferred to IEPF as per the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer, and Refund) Rules, 2016 as amended from time to time.

Shareholders whose unclaimed amounts are transferred to IEPF can apply for a refund by making an application to the IEPF Authority electronically in e-Form IEPF-5 available on the website of the IEPF Authority at www.iepf.gov.in. Members can file only one consolidated claim in the financial year as per the said rules.

Shareholders are requested to register/update their email id against their Demat account maintained by their Depository to receive all future communication electronically. Assuring you of our best services.

Yours faithfully,
For **TSR Consultants Private Limited**
Investor Services Section

----- PLEASE TEAR HERE -----

To,
TSR CONSULTANTS PRIVATE LIMITED
(Unit : **Tata Consumer Products Limited**)
C - 101 1st Floor 247 Park, Lal Bahadur Shastri Rd, Vikhroli West, Mumbai, Maharashtra 400083

Dear Sir/Madam,

Sub.: Payment of Unpaid/ Unclaimed Amount(s)

This has reference to your letter dated May 18, 2022. Kindly arrange for payment of unpaid/unclaimed amount(s) as mentioned overleaf based on this advice.

(Tick ✓ whichever is applicable)

- ☐ I enclose the original instrument(s) as per the particulars given overleaf, kindly arrange for payment thereof
☐ I do not possess the original instrument(s).

I confirm that I have not encashed the instrument(s) sent to me earlier nor have I received any money in connection with the payment(s) mentioned overleaf.

For shareholders holding shares in physical form

I request you to update my KYC and Bank Details as stated in the attached Forms against the above folio and accordingly, I am enclosing the following along with self-attested documents, being the documentary evidence of Identity and Address.

- Form ISR1, Form ISR2, Nomination form
- Self-Attested copy of PAN / Aadhaar Card of all holders in the folio
- Self-Attested copy of Passport / Aadhaar Card / latest Utility Bill (should not be older than 3 months)
- Original cancelled cheque bearing the name of the shareholder(s)/ Self-attested copy of Bank Passbook / Bank Statement attested by the Bank.

For shareholders holding shares in Electronic Form:

I am enclosing a Self-attested copy of the Client Master List featuring my new address and bank details recorded against my Demat account.

Date:

Contact No.:

Signature of first holder