



February 24, 2021

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 – 1000027
(Demat)
27 (Physical)

Dear Sir/Madam,

Sub: Shifting of Registered & Operating Office of Registrar and Share Transfer Agent of the Company

This is to inform you that M/s TSR Darashaw Consultants Private Limited, Registrar and Share Transfer Agent (“RTA”) of the Company has informed that its existing registered office situated at Mahalaxmi, Mumbai has been shifted to below mention address and they will be operating from the below office with effect from March 1, 2021:

**C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli (West), Mumbai 400 083.
Tel.: +91 22 6656 8484; Fax: +91 22 6656 8494; E-mail: csg-unit@tsrdarashaw.com**

The above change is pursuant to the RTA becoming the wholly owned subsidiary of Link Intime India Private Limited.

For the convenience of the shareholders, RTA’s current office situated at Mahalaxmi, Mumbai will continue to operate parallelly for a limited period, to service the walk-in shareholders.

TSR Darashaw Consultants Private Limited will continue to operate investor centres at Delhi, Kolkata, Jamshedpur, Ahmedabad and Bangalore. The New Branch addresses have been updated on the website of the RTA at the following link : <http://www.tcplindia.co.in/contact-us.html>. The Shareholders are requested to visit the above link for locations and branches.

This is for your information and records.

Yours faithfully,

For **TATA CONSUMER PRODUCTS LIMITED**

Neelabja Chakrabarty
Company Secretary

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