



April 5, 2020

**National Securities Depository Limited**  
4<sup>th</sup> Floor, 'A' Wing, Trade World  
Kamla Mills Compound  
Senapati Bapat Marg  
Lower Parel  
**Mumbai 400 013**

**Central Depository Services (India) Ltd.**  
Marathon Futurex, 25<sup>th</sup> Floor  
NM Joshi Marg, Lower Parel (East)  
**Mumbai 400 013**

Dear Sir/Madam,

**Sub: Certificate under regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter and year ended March 31, 2020**

This is to certify that the securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized, are listed on Stock Exchanges or Exchanges, where earlier issued securities were listed.

Yours faithfully,

For **Tata Consumer Products Limited**

**Neelabja Chakrabarty**  
**Vice president & Company Secretary**

CC: The National Stock Exchange of India Ltd  
BSE Ltd  
The Calcutta Stock Exchange Ltd  
TSR Darashaw Consultants Private Ltd

**TATA CONSUMER PRODUCTS LIMITED**  
**(Formerly known as Tata Global Beverages Limited)**

11/13 Botawala Building 1<sup>st</sup> 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