April 5, 2020

National Securities Depository Limited
4th Floor, 'A' Wing, Trade World
Kamla Mills Compound
Senapati Bapat Marg
Lower Parel
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