



August 12, 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/Madam,

Sub: Annual Confirmation as per SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 and BSE Circular No. LIST/COMP/59/2019-20 dated March 3, 2020 of Tata Consumer Products Limited (the “Company”) for the financial year ended March 31, 2020.

This is to confirm that the Company is not a Large Corporate for the financial year ended March 31, 2020 as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018. We request you to kindly take the above on record.

This is for your information and records.

Yours Sincerely,

For **TATA CONSUMER PRODUCTS LIMITED**

Mr. Neelabja Chakrabarty
Vice President & Company Secretary
Contact Details: 9819744037

Mr. John Jacob
Chief Financial Officer
Contact Details: 7506174230

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