



March 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: Allotment of Equity Shares to the Shareholders of Tata Chemicals Limited

Ref: Scheme of Arrangement amongst Tata Global Beverages Limited (now known as Tata Consumer Products Limited) ("Company") and Tata Chemicals Limited ("TCL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme") relating to Consumer Products Business of TCL.

This is further to our letter dated February 14, 2020. We wish to inform you that the Scheme Implementation Committee of the Board at its meeting held on March 11, 2020 have allotted, 29,04,21,986 equity shares of Re.1/- each under distinctive no. 631129730 to 921551715 (both numbers inclusive) pursuant to above referred Scheme. These shares have been allotted to the shareholders of TCL based on their holding status as on the Record date i.e. March 5, 2020, excluding the holding of Tata Coffee Limited, the subsidiary of the Company, in TCL of 150 shares.

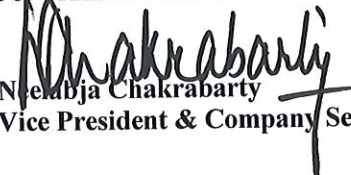
Post the above allotment, the paid-up equity capital of the Company would stand at Rs. 92,15,51,715 consisting of 92,15,51,715 equity shares of Re. 1 each.

We request you to kindly take note of the above and arrange to intimate your constituents accordingly.

The above disclosure is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours Sincerely,

For TATA CONSUMER PRODUCTS LIMITED


Nishabja Chakrabarty
Vice President & Company Secretary



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

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Registered Office: 1, Bishop Lefroy Road, Kolkata – 700 020
Corporate Identity Number (CIN): L15491WB1962PLC031425
Email: investor.relations@tataconsumer.com
Website: www.tataconsumer.com