February 10, 2020

Dear Sir/Madam,


Ref: Scheme of Arrangement amongst Tata Global Beverages Limited ("TGBL/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 in furtherance to our earlier letter dated February 7, 2020 relating to the aforesaid Scheme. As earlier informed, the Scheme has become operative.

Pursuant to above, this is to inform you that a fresh "Certificate of Incorporation Consequent upon Change of Name" (pursuant to rule 29 of the Companies (Incorporation) Rules, 2014) of the Company from “Tata Global Beverages Limited” to “Tata Consumer Products Limited” in terms of the above Scheme has been issued by the Office of the Registrar of Companies, West Bengal effective from February 10, 2020. The said Certificate is been annexed with this letter.

The name of the Company thus stands changed to “Tata Consumer Products Limited” from February 10, 2020 and the Memorandum and Articles of Association of the Company stands amended accordingly.

Kindly take the same on your record and acknowledge.

Yours Sincerely,

For TATA CONSUMER PRODUCTS LIMITED

Neelabja Chakrabarty
Vice President & Company Secretary

Encl.: as above

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
GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies
Nizam Palace, 2nd MSO Building 2nd Floor, Kolkata, West Bengal, India, 700020

Certificate of Incorporation pursuant to change of name
[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): L15491WB1962PLC031425

I hereby certify that the name of the company has been changed from TATA GLOBAL BEVERAGES LIMITED to TATA CONSUMER PRODUCTS LIMITED with effect from the date of this certificate and that the company is limited by shares.

Company was originally incorporated with the name Tata Finlay Private Limited.

Given under my hand at Kolkata this Tenth day of February two thousand twenty.

Mailing Address as per record available in Registrar of Companies office:
TATA CONSUMER PRODUCTS LIMITED
1,BISHOP LEFROY ROAD, KOLKATA, West Bengal, India, 700020

K G JOSEPH JACKSON
Registrar of Companies
RoC - Kolkata