



February 10, 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 – TATAGLOBAL

**BSE Ltd.**  
Corporate Relationship Dept.  
1<sup>st</sup> 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: Name change of the Company to 'Tata Consumer Products Limited' from 'Tata Global Beverages Limited'.**

**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.

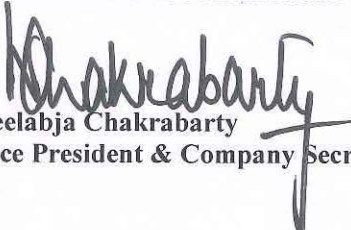
Pursuant to above, this is to inform you that a fresh "Certificate of Incorporation Consequent upon Change of Name" [pursuant to rule 29 of the Companies (Incorporation) Rules, 2014] of the Company from "Tata Global Beverages Limited" to "**Tata Consumer Products Limited**" in terms of the above Scheme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



सत्यमेव जयते

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.



K G JOSEPH JACKSON

Registrar of Companies  
RoC - Kolkata

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Mailing Address as per record available in Registrar of Companies office:

TATA CONSUMER PRODUCTS LIMITED

1, BISHOP LEFROY ROAD, KOLKATA, West Bengal, India, 700020

