Sub: Intimation under circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018 issued by the Securities and Exchange Board of India

Dear Sir/Madam,

The Securities and Exchange Board of India, vide its Circular dated November 6, 2018 prescribed the standardized procedure for effecting transfer of securities in physical mode, including cases involving material mismatch of name/non-availability of transferor's signature.

Pursuant to Clause (2)(c)(iii)(5) of the said SEBI Circular, please find below the details of transfer in respect of Equity Shares transferred by the Company in physical mode:

<table>
<thead>
<tr>
<th>S N</th>
<th>Folio No.</th>
<th>No. of equity shares of ₹1 each</th>
<th>Name of the Transferor(s)</th>
<th>Distinctive numbers</th>
<th>Name of the Transferee(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>TFS0046919</td>
<td>525</td>
<td>Suresh Rajkaran Doshi</td>
<td>618544671-618545195</td>
<td>Rajendra R Mehta</td>
</tr>
</tbody>
</table>

The information is also being made available on the website of the Company at www.tataconsumer.com

Yours Sincerely

For TATA CONSUMER PRODUCTS LIMITED

Neelabja Chakrabarty
Company Secretary

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