March 21, 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 – TATAACONSUM

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)

Sub.: Intimation under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Please find attached disclosure in Form - C pursuant to Regulation 7(2)(a) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 with respect to intimation received from Tata Sons Private Limited.

We request you to treat this intimation as compliance with Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and take the same on record.

Yours faithfully,

For TATA CONSUMER PRODUCTS LIMITED

Neelabja Chakrabarty
Vice President & Company Secretary

Encl. as above
FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7(2) read with Regulation 6(2) - Continual disclosure]

Name of the company: Tata Consumer Products Limited
INIBA01025S

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

<table>
<thead>
<tr>
<th>Name, PAN, CIN, &amp; address with contact nos.</th>
<th>Category of Person (Promoter/ KMP Director/ Immediate relative of others etc.)</th>
<th>Securities held prior to acquisition/disposal</th>
<th>Securities acquired/Disposed</th>
<th>Securities held post acquisition/disposal</th>
<th>Date of allotment/advice of acquisition of shares/ sale of shares etc.</th>
<th>Date of intimation to company</th>
<th>Mode of acquisition/disposal (on market/ public offer/ preferential offer/off market/ inter-se transfer, ESOPs etc.)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tata Sons Private Limited</td>
<td>Promoter</td>
<td>Equity Shares 18,83,15,201</td>
<td>Equity Shares 6,22,41,927</td>
<td>Equity Shares 27,05,5'1,128</td>
<td>17.03.2020</td>
<td>17.03.2020</td>
<td>Public Offer/ Preferential Offer</td>
</tr>
</tbody>
</table>

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

* The Paid-up Share capital of 63,11,29,729 Equity Shares of Rs. 1/- each is increased to Rs. 92,15,51,715 Equity Shares of Rs. 1/- each pursuant to the scheme or arrangement.

# Pursuant to the scheme of amalgamation amongst the shareholders of Tata Consumer Products Limited ("TCPCL") (formerly known as Tata Global Beverages Limited) and Tata Chemicals Limited, the shareholders of Tata Chemicals Limited have been allotted 114 equity shares of TCPCL for every 100 equity shares of Tata Chemicals Limited, accordingly Tata Sons Private Limited has been allotted 6,22,41,927 equity shares of TCPCL.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

<table>
<thead>
<tr>
<th>Type of contract</th>
<th>Contract Specifications</th>
<th>Notional Value</th>
<th>Number of units (contracts * lot size)</th>
<th>Number of units (contracts * lot size)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Buy</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Sell</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Name & Signature: [Signature]

Supakash Mukhopadhyay

Designation: Company Secretary

Date: 19.03.2020

Place: Mumbai.