

November 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

Dear Sir.

BSE Ltd.

Corporate Relationship

Dept.

1st Floor, New Trading

Wing

Rotunda Building,

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 on November 12, 2020 from Ms. Ruma Rao, Director – Corporate HR, a designated employee of the Company, for acquisition of the Equity Shares of the Company on November 11, 2020.

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 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

FORM C

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

Name of the company ISIN of the company

Tata Consumer Products Limited

INE192A01025

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).

Name , PAN, CIN/DIN, & address	Category of Person (Promoters/ KMP/ Directors/	Securitles prior t aequisition /-	0	\$	Securities acquire	d/Disposed			s held post n/disposal	Date of allow	cf shares/	Date of intimation to	Mode cf acquisition/ disposal (on market/
with contact nos.	immediate relative to/ others etc.)	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding #	Type of security (For eg Shares, Warrants, Convertible Debentures eto.)	No.	Value (actual/Rs) (excluding brokerage and STT)	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % cf shareholding #	From	То	company	public/ rights/ preferential offer/ off market/ Inter-se transfer, ESOPs etc.)
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Ruma Rao PAN: AFXPR1557B		Equity Shares	0.00%	Equity Shares	2,000	10,06,136.65	Buy	Equity Shares	2000 0.00%		11-11-2020	12-11-2020	Market Purchase (NSE)
FLAT NO 10 548 GAUTAM NIWAS 3RD FLR DR AMBEDKAR RD NR NIWAX KAPOL MATUNGA E MUMBAI - 400019 Mob No: 9892544440								*					
»:		4					MILL STREET						ŧ

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

Pald - up Share capital is 921,551,715 Equity Shares of Re. 1 /- each

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).

Trading in derivatives (Specify type of contract, Futures or Options etc.) Type of contract Contract Buy Self								
Type of contract	Specifications	Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)			
15	16	17	18	19	20	21		
NA	NA	NA	NA	NA	NA	NSE		

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

Ruma Rao Designation:

Director - Employee Engagement, D&I, Business Excellence

Date:

12-11-2020

Place:

Mumbai