

September 22, 2020

The National Stock Exchange of India Ltd.	BSE Ltd. Corporate Relationship	The Calcutta Stock Exchange Ltd.
Exchange Plaza,5th floor	Dept.	7 Lyons Range
Plot No. C/1, G Block	1 st Floor, New Trading	Kolkata 700 001
Bandra Kurla Complex	Wing	Scrip Code – 1000027
Bandra (E)	Rotunda Building, PJ	(Demat)
Mumbai 400 051	Towers	27 (Physical)
Scrip Code – TATACONSUM	Dalal Street	
	Mumbai 400 001	
	Scrip Code - 500800	

Dear Sir,

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 September 21, 2020 from Mr. S Santhanakrishnan, Non-Executive Independent Director of the Company, for acquisition of the Equity Shares of the Company.

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

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) Regulations, 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).

PAN, CIN/DIN, (Promoters/ & address KMP/ Director	Category of Person (Promoters/ KMP/ Directors/	Securities held prior to acquisition /- disposal		Securities acquired/-Disposed			Securities held post acquisition/ disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to	Mode of acquisition/ disposal (on market/	
	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 etc.)	No.	Value (Rs_Cr_) (excluding brokerage and STT)	Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg Shares, Warrants, Convertible Debentures etc.)	No. and % of 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
S Santhanakrishnan PAN: AAVPS8260R DIN: 00032049 Flat no 24 Unnamalai Ammal Street T. Agar Chenani 600 D17 Tel:044 28112985		Equity Shares Equity Shares	0.00%		1,500	820,830.00 271,045	Buy Buy	Equity Shares Equity Shares	1500 0.00% 500 0.00%	18-09-20 16-09-20	18-09-20 16-09-20	21-09-20 21-09-20	Market Purchase (NSE) Market Purchase (NSE)

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

Paid - 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 Sell							
, 1990 of constant	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.

Name & Signature UD S Santhanakrishnan

Designation: Independent Director Date: 21-09-20 Place: Murrbai