



April 29, 2021

**The National Stock Exchange
of India Ltd.**

Exchange Plaza, 5th Floor,
G Block, Bandra-Kurla
Complex, Bandra East, Mumbai
– 400 051
Scrip Code: **TATACONSUM**

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)**

Dear Sir,

Sub: Second reminder to shareholders for claiming unclaimed dividends, whose shares are liable transferred to IEPF

In accordance with to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of **Notice dated April 26, 2021 (being a second reminder)**, sent to those shareholders whose dividend still remained unclaimed for seven consecutive years, requesting them to claim the same **on or before September 15, 2021**, failure to do so, their corresponding shares shall be transferred to IEPF.

The above letter has been sent pursuant to Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 to above shareholders, in addition to our **first reminder letter dated March 1, 2021**.

This is for your information and necessary records.

Yours Sincerely

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

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

26th April, 2021

Dear Shareholder(s),

As per Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), any dividend(s) which remained unclaimed or unpaid for a period of seven years from the date of transfer to respective Unpaid Dividend Account shall be transferred by the Company to the IEPF. Details of such unclaimed/unpaid dividend(s) have been regularly updated by the Company on its website and reminder letters have also been sent to the shareholders from time to time, to claim their unclaimed/unpaid dividend(s). **Further, all shares in respect of which dividend(s) remained unclaimed or unpaid for seven consecutive years or more, shall also be transferred to IEPF.**

As per records maintained by TSR Darashaw Consultants Private Limited, Registrar & Transfer Agent ("RTA") of the Company, the amount of dividend(s) as indicated in the **Annexure** has been remained unpaid or unclaimed in your folio / Demat account for the last seven consecutive years. Hence, your unpaid or unclaimed dividend(s) and corresponding share(s) are liable to be transferred to IEPF.

Hence, you are requested to claim such unpaid or unclaimed dividend(s) by sending the enclosed **Annexure** duly filled & signed along with requisite documents as mentioned below to **the RTA on or before September 15, 2021:**

- **For dividend paid on shares held in physical form:** The Bank details as registered against the folio will be considered for the payment. However, if you have not registered your bank details earlier or there is a change in the bank details, kindly state the same in the Annexure and forward it to us along with the original cancelled cheque bearing the name of the shareholders as the account holder. If the cheque does not have the account holders name on it, then submit a copy of the first page of the Bank Passbook/Statement of Account duly attested by the Bank Official and a cancelled cheque.
- **For dividend paid on shares held in electronic form:** Kindly ensure that the bank details registered against the Demat account are correct. The bank details registered against the Demat account will be considered for payment.

Kindly note that as per the SEBI circular SEBI/HO/MIRSD/DOP1 /CIR/P/2018/73 dated April 20, 2018, all the unpaid dividend amounts would be paid via electronic bank transfer only. Hence, you are requested to keep the bank details updated to avoid any rejection or non-payment of dividends.

In case, the dividend amount(s) are not claimed **on or before September 15, 2021**, the Company will be compelled to transfer the unclaimed dividend amount for F.Y. 2013-14 to the IEPF and consequently transfer the shares held by you to IEPF, without any further notice, by following the due process as provided under the IEPF Rules.

However, both the unclaimed dividend(s) amount and corresponding share(s) including all benefits accruing on such shares, can be claimed from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company at their Corporate Office. Please note that no claim shall lie against the Company in respect of shares/dividend transferred to IEPF pursuant to the said IEPF Rules.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back the shares/ dividend, are available on the website of the IEPF Authority www.iepf.gov.in.

Please feel free to contact the Company / the Registrar & Transfer Agent in case you have any queries, as per details furnished hereunder:

Company Secretary & Nodal Officer Tata Consumer Products Limited 11/13 Botawala Building, 1st Floor, Office No: 2-6, Horniman Circle, Fort, Mumbai- 400 001 Tel: +91 22 6121 8400 E-mail: investor.relation@tataconsumer.com Website: www.tataconsumer.com	Investor Interface Cell TSR DARASHAW CONSULTANTS PRIVATE LIMITED C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083 Tel No.: +91 22 6656 8484 Fax No.: +91 22 6656 8494 Email Id: csg-unit@tcplindia.co.in Website:www.tcplindia.co.in
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Assuring you of our best services always.

Yours faithfully,

For **Tata Consumer Products Limited**

SD/-

Neelabja Chakrabarty

Company Secretary & Nodal Officer

Encl: as above

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XXXX
XXXX
XXXX

To,
TSR DARASHAW CONSULTANTS PRIVATE LIMITED
(CIN:U67120MH1985PLC037369)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg,
Vikhroli West, Mumbai – 400 083

Dear Sir / Madam,

Unit: Tata Consumer Products Limited
Sub: Payment of unclaimed dividend

This has reference to the letter dated April 26, 2021. Please arrange to make the payment of unpaid/unclaimed dividend as stated below on the basis of this advice:
(Tick (√) whichever is applicable).
☐ I enclose the original instrument(s).
☐ I do not possess the original instrument(s).

I confirm that I have not sold my shares and continue to be the holder of shares registered in my name. I have also not encashed the instrument(s) sent to me earlier, nor have I received any money in connection with the payment(s) mentioned below:

Account No./ Folio: TFA0000000

Warrant No.	Net Amount (Rs. P.)	Date of Payment	Last Date to Claim
		28 Aug 2014	15 Sept 2021
		19-Aug-2015	15 Sept 2021
		26-Aug-2016	15 Sept 2021
		21-Aug-2017	15 Sept 2021
		09-Jul-2018	15 Sept 2021
		13-Jun -2019	15 Sept 2021
		08-Jul 2020	15 Sept 2021

For Physical Accounts : (please (√) tick whichever applicable)
☐ I request you to consider the bank details registered against the folio for making the payment
☐ I request you to register/update my Bank details , update my/our address, if any, as given below against the above folio, I am enclosing self-attested documents, being the documentary evidence of Identity and Address and bank details:

- Self-Attested copy of PAN Card and
- Self-Attested copy of Passport / Aadhaar Card/ latest Utility Bill (should not be older than 3 months)
- Copy of the original cancelled cheque bearing the name of the shareholders (for shares held in physical form) or, Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.

Bank Name	Branch Details
A/c Type : A/c no:	MICR : IFSC :

New Address: _____

Update my Email ID: I/We request you to take note of my/ our contact details as given hereunder. The email id now being registered can be considered for sending future correspondence, including Annual Reports.

Email ID _____; Phones No. _____

For Electronic Accounts : I confirm that the bank details and address registered against my Demat account is correct and request you to consider the same for making payment of the above unclaimed dividend amounts .

Pace: _____
Date: _____ Signature of the First named Shareholder

Note: Please return this Annexure duly filled in and signed to TSR Darashaw Consultants Private Limited, Registrars and Share Transfer Agent of the Company on or before September 15, 2021.