



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

XXXX
XXXX
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.