



June 12, 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 the outstanding unclaimed dividend(s)/sale proceed from fractional shares, if any

In accordance with to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of Second reminder letter dated June 11, 2021, sent to the shareholders whose entitled amount of dividend(s)/sale proceed from fractional shares, if any, remained outstanding, requesting them to claim the same within the timeline as mentioned in their respective reminder letter, which is reproduced below:

Date of payment	Nature of Payment	Last Date to claim
28 Aug 2014	Dividend	15 Sep 2021
19 Aug 2015	Dividend	05 Sep 2022
26 Aug 2016	Dividend	13 Sep 2023
21 Aug 2017	Dividend	06 Sep 2024
09 Jul 2018	Dividend	25 Jul 2025
13 Jun 2019	Dividend	26 Jun 2026
28 May 2020	Sale proceed from fractional shares	24 May 2027
08 Jul 2020	Dividend	30 Jul 2027

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

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

Unit : TATA CONSUMER PRODUCTS LIMITED (Formerly Tata Global Beverages Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083.
Tel.: +91 22 6656 8484 • Fax: +91 22 6656 8494 • E-mail: csg-unit@tcplindia.co.in • Website: www.tcplindia.co.in
CIN: U74999MH2018PTC307859 • Business Hours: Monday to Friday 10.00 a.m. to 3.30 p.m. (excluding bank holidays)

Reminder Letter for unclaimed amount(s) of dividend/sale proceeds of fractional shares

Date: June 11, 2021

Dear Sir/Madam,

This is in furtherance to our letter dated March 1, 2021, we wish to inform you that pursuant to the provisions of Sections 124, 125 and other applicable provisions of the Companies Act, 2013 and rules made thereunder, the amount(s) of dividend/sale proceeds of fractional shares, remaining unpaid or unclaimed for the period of seven years will be transferred by **Tata Consumer Products Limited** (formerly Tata Global Beverages Limited) ("**the Company**") to the Investor Education and Protection Fund ("**IEPF**") established by the Central Government.

Our records indicate that you have still not claimed your outstanding amount(s) of dividend/sale proceeds of fractional shares and lying unclaimed against your Folio/Demat account, the details of which are given overleaf. **You are therefore requested to claim the such unclaimed amount(s), at the earliest but not later than the date stated overleaf by returning the duly signed tear-off portion along with following document:**

In case of shares held in physical form: Original cancelled cheque leaf with first holder's name printed thereon as the account holder.

If the name of the first holder is not printed on the cheque leaf, you are requested to submit a Bank attested copy of the first page of Bank Pass Book/Statement of Account in original (reflecting the name of the first holder) along with a cancelled cheque leaf in original. **It is to be noted that issue of payments without bank details is disallowed as per SEBI Guidelines.**

In case of shares held in Demat form: We request you to ensure your correct bank details are updated in your Demat account and **arrange to forward to us the Client Master Statement reflecting the bank details registered against the account.**

In case your outstanding amount(s) of dividend/sale proceeds of fractional shares, remained unclaimed for 7 consecutive years, your corresponding shares would also be transferred to IEPF as per the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules 2016, as amended from time to time.

Members whose unclaimed amounts/shares are transferred to IEPF can apply for refund by making an application to the IEPF Authority in Form IEPF-5 available on the website of the IEPF Authority at www.iepf.gov.in.

Assuring you of our best services.

Yours faithfully,
for **TSR Darashaw Consultants Private Limited**
Investor Services Section

----- ✂ ----- TEAR FROM HERE ----- ✂ -----

To,

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

Unit : TATA CONSUMER PRODUCTS LIMITED (Formerly Tata Global Beverages Limited)

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai 400 083.

Dear Sir/Madam,

Sub: Payment of Unclaimed amount(s) of dividend/sale proceeds of fractional shares

This has reference to your letter dated June 11, 2021. Kindly arrange for payment of unclaimed amount(s) as mentioned overleaf on the basis of this advice.

Tick (✓) whichever is applicable

I enclose the original instrument(s) as per particulars given overleaf, kindly arrange for payment thereof.

I do not possess the original instrument(s).

I confirm that I have not encashed the instrument(s) sent to me earlier nor have I received any money in connection with the payment(s) mentioned overleaf.

I request you to make the payment considering my bank details stated in the following documents

For Shareholders holding shares in electronic form :

- Copy of the Client master list featuring bank details registered against the Demat account.

For shareholders holding share in physical form/where dividend has been paid on physical shares

I request you to update my Bank Details against the overleaf folio and accordingly, I am enclosing:

- Original Cancelled cheque leaf bearing the name of the first shareholder

OR

- Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.