September 7, 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)

Sub: Regulation 40 and Schedule VII of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

The Securities and Exchange Board of India vide its Circular no. SEBI/HO/MIRSD/DOS3/CIR/P/2018/139 dated November 6, 2018 prescribed the standardized procedure for effecting transfer of securities in physical mode, including cases involving material mismatch of name/non-availability of transferor's signature.

Pursuant to Clause (2)(c)(iii)(5) of the said SEBI Circular, please find below the details of equity shares transferred by the Company in physical mode following the procedure prescribed under said SEBI Circular:

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Folio No.</th>
<th>No. of equity shares of ₹1 each</th>
<th>Name of the Transferor(s)</th>
<th>Distinctive numbers</th>
<th>Name of the Transferee(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>TFK0046574</td>
<td>75</td>
<td>Kartik Dhamecha</td>
<td>618546471 – 618546545</td>
<td>Hina Sanjay Mehta Sanjay L Mehta</td>
</tr>
</tbody>
</table>

The information is also being made available on the website of the Company at https://www.tataconsumer.com/investors/inv_announcements

Yours Sincerely
For TATA CONSUMER PRODUCTS LIMITED

Neelabja Chakrabarty
Company Secretary