



March 31, 2022

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
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)

Sub: Newspaper publication pertaining to Notice of Postal Ballot of the Company and Remote E-voting process

Dear Sir/Madam,

Further to our letter dated March 30, 2022, Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby enclose copies of the Newspaper Advertisement published in **Business Standard (English) all India Edition** and **Aajkaal (Bengali) Kolkata Edition, on March 31 2022**, regarding the notice of Postal Ballot and information on Remote E-voting for approval of the below mentioned resolutions:-

Description of the Special Resolutions

To create, offer, issue, and allot equity shares on Preferential Basis, in one or more tranches, 74,59,935 equity shares of the Company having face value of Re. 1 each, at a price of Rs. 765.16 per equity share, for consideration other than cash, (being swap of shares of Tata Consumer Products UK Group Limited, United Kingdom, a subsidiary of the Company (“TCP UK”)) towards payment of the total purchase consideration of Rs. 570.80 crores, payable by the Company to Tata Enterprises (Overseas) AG, (“**Proposed Allottee**”), a minority shareholder of TCP UK, for acquisition of 2,38,71,793 ordinary shares of £1 each, representing 10.15% of the paid-up capital of TCP UK, held by Proposed Allottee.

This is for your information and records.

This will also be hosted on Company’s website at www.tataconsumer.com

Yours Sincerely,

For **Tata Consumer Products Limited**

Neelabja Chakrabarty
Company Secretary

Encl:a/a

TATA CONSUMER PRODUCTS 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

