



May 19, 2022

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

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

**BSE Ltd.**

Corporate Relationship Dept,  
1<sup>st</sup> 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: Reminder to shareholders for claiming unclaimed dividends, whose shares are liable transferred to IEPF**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of the **Notice dated May 17, 2022** (sent to those shareholders whose dividend still remained unclaimed for seven consecutive years, requesting them to claim the same **on or before September 5, 2022**, failure to do so, their corresponding shares shall be transferred to IEPF.

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**

11/13 Botawala Building 1<sup>st</sup> 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](mailto:investor.relations@tataconsumer.com)  
Website: [www.tataconsumer.com](http://www.tataconsumer.com)



To,  
**TSR 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 May 17, 2022. Please arrange to make the payment of unpaid/unclaimed dividend as stated below based on 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:**

Warrant No.	Net Amount (Rs. P.)	Date of Payment	Last Date to Claim
		19-Aug-2015	5 -Sept -2022
		26-Aug-2016	5 -Sept -2022
		21-Aug-2017	5 -Sept -2022
		09-Jul-2018	5 -Sept -2022
		13-Jun -2019	5 -Sept -2022
		08-Jul 2020	5 -Sept -2022
		29-Jun 2021	5 -Sept -2022

**For shareholders holding shares in physical form:** I request you to update my KYC Details/ Bank Details & Nomination, as given below & stated in enclosed ISR - 1 Form, ISR - 2 Form, & SH - 13 against the above folio and accordingly, I am enclosing self-attested documents, being the documentary evidence of Identity and Address:

- Self-Attested copy of PAN card/Aadhar Card
- Self-Attested copy of Passport/ Aadhar Card/ latest Utility Bill (should not be older than 3 months)
- Investor Request Form (ISR): \_\_\_\_\_
- Original Cancelled cheque bearing the name of the shareholder(s) (for physical holding)
- Any Other : PI specify \_\_\_\_\_

Bank Name :		Branch Name:	
A/c Type :	A/c No.:	MICR:	IFSC:

New Address: \_\_\_\_\_

**For shares held in Electronic/ Dematerialized Form:** New Bank Details are registered against my A/c. I am enclosing -

- Self Attested copy of the client master featuring my new address and bank details recorded against my Demat account.

Place:

Date:

Signature of the first-named Shareholder

**Please note that in the absence of complete bank details registered against your account with RTA/ Depository Participant, payment of the outstanding dividend amount cannot be affected. Payment will be made only to KYC Complaint Shareholders. You are requested to return this Annexure duly filled in and signed to TSR Consultants Private Limited, Registrars and Share Transfer Agent of the Company on or before September 5, 2022.**