



May 19, 2022

**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: 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 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

NOTICE FOR TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION AND PROTECTION FUND (IEPF)

May 17, 2022

Dear Shareholder(s),

As per Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the IEPF Rules"), any dividend(s) which remained unclaimed or unpaid for a period of seven years from the date of transfer to respective Unpaid Dividend Account shall be transferred by the Company to the IEPF. Details of such unclaimed/unpaid dividend(s) have been regularly updated by the Company on its website and reminder letters have also been sent to the shareholders from time to time, to claim their unclaimed/unpaid dividend(s). **Further, all shares in respect of which dividend(s) remained unclaimed or unpaid for seven consecutive years or more, shall also be transferred to IEPF.**

As per records maintained by TSR Consultants Private Limited, Registrar & Transfer Agent ("RTA") of the Company, the amount of dividend(s) as indicated in the **Annexure** has been remained unpaid or unclaimed in your folio / Demat account for the last seven consecutive years. Hence, your unpaid or unclaimed dividend(s) and corresponding share(s) are liable to be transferred to IEPF.

Hence, you are requested to claim such unpaid or unclaimed dividend(s) by sending the enclosed **Annexure** duly filled & signed along with requisite documents as mentioned below to **the RTA on or before September 5, 2022:**

Shareholders holding shares in electronic form : Self attested copy of client master list, showing your name, address, demat and bank account details registered against the demat account. Payment will be made to the Bank Account registered against the demat account.

Shareholders holding shares in physical form : Investor Service Request Form ISR – 1, Form ISR - 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents including original cancelled cheque stating your name as the Account holder to TSR Consultants Private Limited, the Registrar and Transfer Agent of the Company, on or before **September 5, 2022.**

As per SEBI circular dated November 3, 2021, and December 14, 2021, outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. The Investor Request Forms are available at the website of our RTA at : website <https://www.tcplindia.co.in> → Investor Services → Downloads → Forms → Formats for KYC. **Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant;**

In case, the dividend amount(s) are not claimed **on or before September 5, 2022**, the Company will be compelled to transfer the unclaimed dividend amount for F.Y. 2014-15 to the IEPF and consequently transfer the shares held by you to IEPF, without any further notice, by following the due process as provided under the IEPF Rules.

However, both the unclaimed dividend(s) amount and corresponding share(s) including all benefits accruing on such shares, can be claimed from the IEPF Authority by making an application in the prescribed Form IEPF-5 online and sending the physical copy of the same duly signed (as per the specimen signature recorded with the Company) along with requisite documents enumerated in the Form IEPF-5 to the Company at their Corporate Office. Please note that no claim shall lie against the Company in respect of shares/dividend transferred to IEPF pursuant to the said IEPF Rules.

The IEPF Rules and the application form (Form IEPF-5), as prescribed by the MCA for claiming back the shares/ dividend, are available on the website of the IEPF Authority www.iepf.gov.in.

Please feel free to contact the Company / the Registrar & Transfer Agent in case you have any queries, as per details furnished hereunder::

Company Secretary & Nodal Officer

Tata Consumer Products Limited

11/13 Botawala Building, 1st Floor, Office No: 2-6,
Horniman Circle, Fort, Mumbai- 400 001

Tel: +91 22 6121 8400

E-mail: investor.relation@tataconsumer.com

Website: www.tataconsumer.com

Investor Interface Cell

TSR CONSULTANTS PRIVATE LIMITED

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

Tel No.: +91 22 6656 8484 Fax No.: +91 22 6656 8494

Email Id: csg-unit@tcplindia.co.in

Website: www.tcplindia.co.in

Assuring you of our best services always.

Yours faithfully,

For **Tata Consumer Products Limited**

SD/-

Neelabja Chakrabarty

Company Secretary & Nodal Officer

Encl: as above

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.