



May 2, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block
Bandra Kurla Complex,
Bandra (E)
Mumbai 400 051
Scrip Code –TATACONSUM

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

Scrip Code - **500800**

The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata 700 001
Scrip Code – **10000027 (Demat)**
27 (Physical)

Sub: Reminder to shareholders for claiming unclaimed dividends, whose shares are liable transferred to IEPF

Dear Sir,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the copy of the **Notice dated April 29, 2023** (sent to those shareholders whose dividend remained unclaimed for seven consecutive years, requesting them to claim the same **on or before September 13, 2023**, 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 & Compliance Officer
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
April 29, 2023

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) that remained unclaimed or unpaid for 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.**

Based on the 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 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.

To avoid this transfer, you are requested to claim the unpaid or unclaimed dividends by filling out and signing the enclosed Annexure and providing the necessary documents mentioned below to the RTA, **on or before September 13, 2023**:

SHAREHOLDERS HOLDING SHARES IN ELECTRONIC FORM shall submit a Self-attested copy of the client master list. Payment will be made to the Bank Account registered against the Demat Account.

SHAREHOLDERS HOLDING SHARES IN PHYSICAL FORM shall submit the 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 the 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 13, 2023**. As per the 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 for download at our RTA’s website: <https://www.tcplindia.co.in> → Investor Services → Downloads → Downloadable Formats → KYC Formats

It should be noted that payment can be made to shareholders holding shares in physical form only if the folio is KYC compliant.

In case, the dividend amount(s) are not claimed **on or before September 13, 2023**, 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, the shareholder can still claim both the unclaimed dividend(s) amount and corresponding share(s) including all benefits accruing on such shares, 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/Registered Office. Please note that no claim can be made against the Company in respect of shares/dividends transferred to IEPF under 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, can be found 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 the 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.relations@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 22 810 811 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
Unit: Tata Consumer Products Limited
 C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli West, Mumbai – 400 083

Dear Sir / Madam,

Sub: Payment of unclaimed dividend

This has reference to the letter dated April 29, 2023, please arrange to make the payment of unpaid/unclaimed dividend as stated below on the basis of 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
		26 Aug 2016	13 -Sept -2023
		21 Aug 2017	13 -Sept -2023
		09 Jul 2018	13 -Sept -2023
		13 Jun 2019	13 -Sept -2023
		08 Jul 2020	13 -Sept -2023
		29 Jun 2021	13 -Sept -2023
		29 Jun 2022	13 -Sept -2023

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 : Pl 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 outstanding dividend amount cannot be effected. 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 13, 2023.