



February 22, 2020

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 – TATAGLOBAL

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/Madam,

Sub: Intimation to Shareholders regarding of Name change of the Company to 'Tata Consumer Products Limited' from 'Tata Global Beverages Limited'.

Ref: Scheme of Arrangement amongst Tata Global Beverages Limited ("TGBL/Company") and Tata Chemicals Limited ("TCL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme") relating to Consumer Products Business of TCL.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copy of the intimation letter being sent to Shareholders.

This is for your information and records.

Yours Sincerely,

For TATA CONSUMER PRODUCTS LIMITED

Neelabja Chakrabarty
Vice President & Company Secretary

Encl. : as above

TATA CONSUMER PRODUCTS LIMITED
(Formerly known as Tata Global Beverages 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



TATA CONSUMER PRODUCTS LIMITED

TATA CO known as Tata Global Beverages Limited)
(Formerly) Entity Number (CIN): L15491WB1982PLC031425
Corporate Office: 1 Bishop Lefroy Road, Kolkata - 700020
Registered Office: 3779/3891/4427/4747/66053400 Fax: 033-22811199
Tel: +91 033 22811199 E-mail: investor.relations@tataconsumer.com
Website: www.tataconsumer.com

February 20, 2020

Dear Shareholder,

to "Tata Consumer Products Limited" from Tata Global Beverages

Sub: Intimation of change of name Limited

This is with reference to the Scheme of Arrangement amongst Tata Global Beverages Limited and Tata Chemicals Limited ("TCL") and their respective shareholders and creditors under Sections 230 to 232 and other applicable provisions of the Companies Act, 2013 ("Scheme") relating to Consumer Products effective from February 7, 2020 ("Effective Date"). The Appointed Date for the Scheme is April 1, 2019.

Pursuant to the above Scheme, the name of the Company has been changed to "Tata Consumer Products Limited" from Tata Global Beverages Limited, effective from February 10, 2020, on which date a fresh certificate of incorporation pursuant to Change of Name is issued by the Registrar of Companies, West Bengal. The Articles of Association of the Company, thus stands amended.

The Memorandum of Association and accordingly from February 10, 2020, a Company has been sent to the Stock Exchanges on February 10,

An intimation of change in name of the Company, giving the number of share certificates in your possession for the equity shares of the Company held by you, as per the records of the Company. Please affix the sticker(s) on the share certificate(s) by following the instructions overleaf.

We enclose herewith stickers matching the number of share certificates in your possession for the equity shares of the Company held by you, as per the records of the Company. Please affix the sticker(s) on the share certificate(s) by following the instructions overleaf.

The Press Release in this matter is available in the Company's website under the "Investors" section.

Yours Sincerely

SIGNED

For TATA CONSUMER PRODUCTS LIMITED

Neelabja Chakrabarty
Vice President & Company Secretary

Assisted to the Company's Registrars and Transfer Agents:

All queries to be addressed to the Company's Registrars and Transfer Agents:
TSR DARA SHAW CONSULTANTS PRIVATE LIMITED
(Unit : TATA CONSUMER PRODUCTS LIMITED)
(Formerly Tata Global Beverages Limited)
6, Hiji Moosa Patrawala Industrial Estate,
20, Dr. E. Moses Road, Mahalaxmi (West), Mumbai - 400 011
Business Hours : 10.00 a.m. to 3.30 p.m. Monday to Friday (Excluding Bank Holidays)
Tel No. : +91-22-6656 8484 Fax : +91-22-6656 8494
Email : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com