



March 30, 2022

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E), Mumbai - 400 051

Dear Sir/Madam,

Sub: No Objection Certificate ("NOC") from lending scheduled commercial banks/ financial institutions/ debenture trustees, as applicable constituting not less than 75% of the secured creditors in value.

We hereby confirm that we have initiated the process of obtaining the NOC from the lending scheduled commercial banks/financial institutions/debenture trustees (as applicable) as required under Para A (2) (k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021 /0000000665 dated November 23, 2021 and we shall submit the same with the stock exchange before the receipt of the no-objection letter from stock exchange in terms of Regulation 37(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended from time to time.

Yours Truly,

For Tata Consumer Products Limited

Neelabja Chakrabarty
Company Secretary

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



March 30, 2022

To,
The General Manager
Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001

Dear Sir/Madam,

Sub: No Objection Certificate (“NOC”) from lending scheduled commercial banks/ financial institutions/ debenture trustees, as applicable constituting not less than 75% of the secured creditors in value.

We hereby confirm that we have initiated the process of obtaining the NOC from the lending scheduled commercial banks/financial institutions/debenture trustees (as applicable) as required under Para A (2) (k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021 /0000000665 dated November 23, 2021 and we shall submit the same with the stock exchange before the receipt of the no-objection letter from stock exchange in terms of Regulation 37(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended from time to time.

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March 30, 2022

To,
The Calcutta Stock Exchange Limited (CSE)
7, Lyons Range, Dalhousie,
Kolkata-700001

Dear Sir/Madam,

Sub: No Objection Certificate (“NOC”) from lending scheduled commercial banks/ financial institutions/ debenture trustees, as applicable constituting not less than 75% of the secured creditors in value.

We hereby confirm that we have initiated the process of obtaining the NOC from the lending scheduled commercial banks/financial institutions/debenture trustees (as applicable) as required under Para A (2) (k) of Part I of SEBI Master Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021 /0000000665 dated November 23, 2021 and we shall submit the same with the stock exchange before the receipt of the no-objection letter from stock exchange in terms of Regulation 37(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be amended from time to time.

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For Tata Consumer Products Limited


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