

TCS/SE/32/2021-22

May 19, 2021

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Symbol: TCS**

**BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001
Scrip Code No. 532540**

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Economic Times (English), Free Press Journal (English) and Navshakti (Marathi), regarding e-voting information for 26th Annual General Meeting of the Company, in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI Listing Regulations and the Secretarial Standards of General Meetings issued by the Institute of Company Secretaries of India.

The above information is also available on the website of the Company www.tcs.com.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Tata Consultancy Services Limited**



**Rajendra Moholkar
Company Secretary**

Encl: As above

Building on belief

Tata Consultancy Services Limited

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Telephone +91 22 6778 9999 e-mail corporate.office@tcs.com www.tcs.com
Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400021
Corporate Identification No. (CIN) L22210MH1995PLC084781

India-SA Covid Patent Waiver Plea Gets 62 Backers

Co-sponsors of proposal issue first joint statement to WTO, say universal access to vax, treatments must be priority

Kirtika.Suneja@timesgroup.com

New Delhi: The 62 co-sponsors of a proposal floated by India and South Africa seeking patent waivers on Covid-related medical products have said that universal access to immunisation, treatments, testing and other products to control the pandemic should be the priority of all countries.

In the first ever joint statement issued Monday, the co-sponsors—that include Indonesia, Kenya and Pakistan—said an amended waiver proposal is being worked on to clarify the scope of the proposed waiver and the time period during which it will apply. The statement is also the first joint of field response after the US gave its support for text-based negotiations.

They also said that they will engage in the negotiations to achieve a waiver with the "necessary flexibility to ensure swift outcomes" as there is a need to mobilise global manufacturing capacity and to diversify supply options.

"Universal access to immunisation, treatments, testing and other products to control the pandemic should be our priority," the co-sponsors said in their statement to the World Trade Organization (WTO).

India and South Africa had in October last year sought a waiver in global intellectual property agreements to ensure uninterrupted flow of vaccines amid the ongoing pandemic.

The proposal calls for a waiver for all WTO members of certain provisions of copyrights, industrial designs, patents and protection of undisclosed information in the Trade-Related Intellectual Property Rights (TRIPS) Agreement for prevention, containment or treatment of Covid-19.

It is being revised now to bring more countries on the negotiating table and proceed to text-based discussions. Almost 130 countries support the proposal at present. The US has supported a waiver for vaccines only.

"The amended waiver proposal seeks to further clarify the scope of the proposed waiver while also addressing the period during which it will apply," they said in the statement.

They also said that continuous mutations and emergence of new variants of Covid-19 highlight the significant uncertainties and complexities of controlling it and underscore the urgency of this proposal.

"Co-sponsors confirm that they will engage in this process with the necessary flexibility to ensure swift outcomes," they said, adding that any outcome in these negotiations must respect the wishes and common interests of the majority of the WTO members.

"We are keeping our scope as before. It is a matter of negotiation what the final scope will be—products, IP or the duration," said an official.

As per the submission, the promise of international solidarity and of global public good "sounds hollow as staggering inequity in access persists" as countries fail to work in solidarity and take action to remove intellectual property barriers.

Most green projects are currently based on power contracts with states or bidding agencies such as NTPC and Solar Energy Corporation of India. The government's proposal aims to encourage merchant green energy projects.

There are two types of buyers in green energy—obligated entities and people who want to buy a voluntary basis. For trading in renewable energy certificates on power exchanges, one has to be a registered entity. There are entities who want to buy green energy in a less cumbersome manner," said the official.

Who did not wish to be identified. "We are exploring if they can buy green energy from discoms at a separate green tariff. The logic behind green tariff is that it is very consumer-friendly."

The power ministry, which is in the process of framing the draft rules, is also exploring "green energy open access," which enables electricity consumers to buy power from any source other than distribution utilities.

No TRIPping

62 CO-SPONSORS OF TRIPS WAIVER PROPOSAL SAY UNIVERSAL ACCESS TO VAX, TESTING, TREATMENTS PRIORITY

Outcome must respect wishes, common interests of majority of WTO members

India, SAfrica revising joint proposal floated Oct

130 countries support proposal

African Group, LDC Group, Indonesia, Egypt sponsors

Will show necessary flexibility to reach outcome in negotiations

May E-way Bills may Dip to Lowest in a Yr

Daily average bills in the first half of the month drop to 1.2 m from 1.83 m before lockdown last year

Our Bureau

New Delhi: Generation of e-way bills, an indicator of inter- and intra-state movement of goods, could plummet this month to the lowest in a year, as restrictions to control the second wave of Covid-19 infections has reduced mobility. Daily average generation of these electronic bills in the first half of May has dropped to 1.2 million from the average of 1.83 million before the nationwide lockdown last year.

Going by the daily average, for the full month of May, about 37.38 million e-way bills are expected to be generated, which may well be the lowest since June 2020 when 43.4 million bills were recorded.

"Numbers indicate that May 2021 will have the lowest average of every-day e-way bills generated since June 2020," said Rajat Mohan, senior partner at AMRC Associates.

As of May 16, 19.4 million e-way bills have been issued.

"The fall has been remarkably sharp and more than expected since it was not a national lockdown. Logistics supply chain which has primarily been diverted to transportation of oxygen and other critical medical items could be one possible reason for the disruption," said Abheek Barua, chief economist at HDFC Bank.

Pharmaceuticals and some exempt FMCG products continue to be transported but most other supplies relating to automobiles, electronics and construction have virtually stopped, said Pratik Jain, partner at Price Waterhouse & Co LLP.

"The lockdowns have limited the movement of non-essential goods and a large part of the services sector, including hotels, airlines and cinema halls, has been virtually closed and therefore

In Slow Lane
E-way bills expected to drop in May
Daily avg drops in May to 1.2 m
Full month bills may be lowest since June 2020
Daily avg was highest in March 2021 at 2.26 m

E-WAY BILLS (ftg in m)



supplies to the sector would also be impacted," Jain added.

E-way bills, generated for movement of goods of more than Rs 50,000 in value, are one of the key economic indicators and relied upon to gauge the changes in demand and supply.

The lowest number of e-way bills recorded was in April 2020 at 8.6 million, when the country was under a nationwide lockdown, followed by 25.4 million in the following month. The monthly average last year before the nationwide lockdown was about 55 million, or a daily average of over 1.83 million.

When unlock 1.0 began in June 2020, the numbers started to rise, showing a spurt in economic recovery which continued in July 2020.

More than 60 million e-way bills were recorded in January and February this year, and the highest ever was clocked in March at 7.2 million. April saw some slowing down with 58.7 million bills generated, data from the Goods and Service Tax Network showed.

Haryana Allows Reimbursement of GST on Covid Items' Donations

Gulveer.Autakh@timesgroup.com

New Delhi: The Haryana government has allowed reimbursement of goods and service tax paid by companies, non-governmental organisations and individuals on purchase of 15 items including Covid vaccines, resuscitator injections, ventilators and oxygen cylinders that they have donated free of cost to the state government or state-run hospitals.

Haryana is the first state to give such a relaxation.

The Centre has already waived Integrated GST (IGST) till June 30 on the import of Covid-related relief material donated or received from outside India for free distribution.

"In order to encourage such efforts, it is necessary in the public interest to facilitate donation of such items appearing in the table annexed herewith by way of reimbursement of GST including the state, central or IGST portions, if any already paid on such Covid-related items," the state government said in a notification seen by ET.

The relaxation will also apply to donations made to a hospital or institution permitted by the Haryana government to receive such material through the health and family welfare department of the state.

MNCs, Local Cos at Forefront in Covid Fight
New Delhi: Eli Lilly, Roche, Salesforce, Raytheon, Verizon Atlantic and a host of multinational and domestic companies have rushed into the Covid-19 medical aid in India to bolster the country's capacity to battle the more deadly second wave of Covid-19 pandemic.

"Private sector (both Indian and international) has been at the forefront of fighting against the second wave of covid pandemic. The private

Job Work Now Under IGCR Rules

Our Bureau

New Delhi: The Central Board of Indirect Taxes and Customs (CBIC) has brought job work under the ambit of import of goods at concessional rate of duty or IGCR rules, allowing importers who rely on contract manufacturers to pay duty at concessional rates on materials imported for domestic production of goods or providing services.

"The absence of this facility had earlier constrained the industry, especially those in the MSME sector which do not have the complete manufacturing capability in-house," the Board said in a statement on Tuesday.

"Import liability, even importers who do not have any manufacturing facility can now avail the IGCR, 2017 to import goods at concessional customs duty and get the final goods manufactured entirely on job work basis."

Sensitive sectors such as gold, articles of jewellery and precious metals are excluded from this facility.

Further, the procedure for availing concessional customs duty under these rules has been revised and rationalised. The required intimations and records can be sent by email to the jurisdictional customs officer, thereby obviating any physical interface, the Board said.

Experts said the amendments will enable local players to adjust to the revised global manufacturing practices, while providing certainty to trade.

to sector is adding the fight by supporting the government of India, the state government and private donations besides direct intervention at the ground level," a government official said on Tuesday.

Government think-tank NITI Aayog is coordinating and providing end-to-end support to all non-monetary donations from the private sector to the government of India.

— Our Bureau

'GREEN TARIFF' ON THE CARDS

Renewable Energy may be Supplied via State Discoms

Plans afoot to allow customers to buy directly from developers

Sarita.Singh@timesgroup.com

New Delhi: India is considering offering renewable energy through state power distribution companies to consumers at a separate "green tariff" and also allowing customers to directly buy renewable energy from developers by exempting additional surcharge.

The government proposes to frame rules targeting removal of barriers on easy trade of renewable energy between buyers and sellers, said a senior government official.

Most green projects are currently based on power contracts with states or bidding agencies such as NTPC and Solar Energy Corporation of India. The government's proposal aims to encourage merchant green energy projects.

There are two types of buyers in green energy—obligated entities and people who want to buy a voluntary basis. For trading in renewable energy certificates on power exchanges, one has to be a registered entity. There are entities who want to buy green energy in a less cumbersome manner," said the official.

Who did not wish to be identified. "We are exploring if they can buy green energy from discoms at a separate green tariff. The logic behind green tariff is that it is very consumer-friendly."

The power ministry, which is in the process of framing the draft rules, is also exploring "green energy open access," which enables electricity consumers to buy power from any source other than distribution utilities.

For a report, go to www.economictimes.com

All Energised
Discoms to offer renewable energy at 'green tariff'
Green open access without additional surcharge
Open access applications to be disposed of in 15 days
States to allow open access to the grid
No limit on profit, no limit on the meter generation

National Highways Authority of India
(Ministry of Road Transport & Highways)
RECRUITMENT NOTICE
National Highways Logistics Management Limited (NHLML), an SPV of NHAI, (Formerly known as Cochin Port Road Company Limited) formed under the provisions of the NHAI Act for the implementation of Multi-modal Logistics Parks (MLPLPs), Port Connectivity Roads and other associated projects, invites application for appointment on Direct basis for the following positions:

1. Vice President, Strategy, Finance & Accounts - 1 Post
2. Vice President, Logistics Infrastructure - 1 Post
3. Vice President, Passenger Convenience Infrastructure - 1 Post
4. Executive Assistant to Chairman/CEO's Office - 2 Posts

The terms of employment are initially for a period of 3 years which may be extended for further period based on performance and business requirement. The roles & responsibilities, qualification and experience requirement can be accessed under the vacancies section on the NHLML website www.nhlml.gov.in. Remuneration would be based on qualification and experience of the candidate.

Duly filled applications may be sent through email to raivinder.nhlml@nhai.org latest by 01.06.2021 till 05.00 p.m. and addressed to: Sh. Ravinder Director/COO, National Highways Logistics Management Limited (NHLML), G-5 & 6 Sector 10 Dwarka, New Delhi-110075.

BUILDING A NATION, NOT JUST ROADS

TATA CONSULTANCY SERVICES LIMITED
NOTICE OF 26TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION
NOTICE is hereby given that the Twenty-Sixth Annual General Meeting (AGM) of the Company shall be held on Thursday, June 10, 2021 at 3.30 p.m. through Video Conference (VC) / Audio Visual Means (AVM) with Integrated Annual Report for financial year 2020-21 on Tuesday, May 18, 2021, only through electronic means whose email addresses are registered with the Company and Depositories in accordance with the circular nos. 14/2020, 17/2020, 20/2020 and 02/2021 dated April 8, 2020, April 13, 2020, May 5, 2020 and January 13, 2021 respectively, issued by the Ministry of Corporate Affairs (collectively referred to as "MCA Circulars") and circular nos. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 and SEBI/HO/CFD/CMD/1/CIR/P/2021/11 dated May 12, 2020 and January 15, 2021, issued by the Securities and Exchange Board of India.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and the Secretarial Standards on General Meetings (SSG) issued by the Institute of Company Secretaries of India, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by National Securities Depository Limited (NSDL). The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, June 3, 2021 ("cut-off date").

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all resolutions which is set out in the Notice of the AGM. Members have the option to cast their vote on any of the resolutions using the remote e-voting facility or e-voting during the AGM. Detailed procedure for remote e-voting / e-voting during the AGM is provided in the Notice of the AGM. The remote e-voting period commences on Monday, June 7, 2021 (9.00 a.m. IST) and ends on Wednesday, June 9, 2021 (5.00 p.m. IST). The remote e-voting module shall be disabled by NSDL thereafter. The Members who have cast their votes by remote e-voting on the resolutions prior to the AGM may attend / participate in the AGM through VC / AVM but shall not be entitled to cast their votes on such resolutions again.

Any person holding shares in physical form and non-individual shareholders, who acquires shares of the Company as a shareholder, shall send the Notice of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password for casting his / her vote and for attending the AGM, by sending a request at evoting@nsdl.co.in. However, if he / she is already registered with NSDL for remote e-voting then he / she can use his / her existing User ID and password for casting the vote.

Individual Shareholders holding securities in electronic mode and who acquires shares of the Company and becomes a Member of the Company after sending of the Notice and holding shares as of the cut-off date may follow steps mentioned in Notice of the AGM.

The Board of Directors have appointed P N Parikh (Membership No. FCS 327) and failing him Jyotsna Ved (Membership No. FCS 6488) of Parikh & Associates, Practising Company Secretaries as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual provided to Shareholders available at the Downloads section of www.evoting.nsdl.com.

For queries relating to remote e-voting and joining the AGM through VC/AVM please call on toll free no. 1800 1020 990 and 1800 22 44 30 or send a request to evoting@nsdl.co.in, and can also contact Amit Vishal, Senior Manager - NSDL at amv@nsdl.co.in or Sagar Ghoshalkar, Assistant Manager - NSDL at sagar@nsdl.co.in.

Helpdesk for Individual Shareholders holding securities in demat form for any technical issues related to login through Depository i.e. NSDL and CDSL:

Login type Helpdesk details
Securities held with NSDL: Please contact NSDL Helpdesk by sending a request at evoting@nsdl.co.in or call at toll free no. 1800 1020 990 and 1800 22 44 30
Securities held with CDSL: Please contact CDSL Helpdesk by sending a request at helpdesk.evoting@nsdl.co.in or contact at 022-23058738 or 022-23058542/43

The Notice, Integrated Annual Report 2020-21 and other relevant details are available on the Company's website at www.tcs.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively and on the NSDL website at www.evoting.nsdl.com.

For TATA CONSULTANCY SERVICES LIMITED
Rajendra Moholkar
Company Secretary

Place : Mumbai
Date : May 18, 2021
Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
Corporate Identity Number (CIN): L22210MH1995PLC084781
Tel: 91 22 6778 9595
Email: investorrelations@tcs.com Website: www.tcs.com

DOLAT INVESTMENTS LIMITED

Registered Office: Office No. 141, Center Point, Somnath, Daman, Daman & Diu-396210

Corporate Office: 301-308, Bhagwati House, Plot A/19, Veera Desai Road, Andheri (West), Mumbai - 400058 Tel: 91-22-2673 2602; Fax: 91-22-2673 2642

Website: www.dolatinvest.com; E-mail: post@dolatinvest.com; CIN: L67100DD1983PLC004760;

Consolidated Results (YOY) - 12 Months

Metric	Previous Year	Current Year	% Change
PBT	201.34 Cr	101.51 Cr	-
PAT	147.00 Cr	71.35 Cr	106.04 %
EPS	8.35	4.05	-

Extract of Audited Financial Results (CONSOLIDATED AND STANDALONE) for the quarter and Year ended 31st March, 2021

(₹ in Lacs)

Sl. No.	Particulars	CONSOLIDATED	STANDALONE
		Quarter Ended	Year Ended
		31.03.2021	31.03.2020
		(Audited)	(Audited)
1	Total income from operations	10,799.02	4,555.59
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	8,561.28	3,127.80
3	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	8,561.28	3,127.80
4	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	6,347.49	2,180.72
5	Total Comprehensive Income for the period (Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax))	6,347.49	2,180.72
6	Equity share capital	1,760.00	1,760.00
7	Reserve (excluding Revaluation Reserve as shown in the balance sheet of previous year)	-	-
8	Earnings Per Share (of Rs. 1/- each) (for continuing and discontinued operations) -		
a) Basic		3.61	1.24
b) Diluted		3.61	1.24

Note:

- The above is an extract of the detailed format of Audited Consolidated and Standalone Financial Results for the Quarter and Year ended on 31st March 2021, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above result are available on the Stock Exchange website (www.sebiindia.com) and the Company's website (www.dolatinvest.com).
- The figures for the quarter ended 31st March, 2021 and the corresponding quarter ended in the previous years reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures upto the end of the third quarter were reviewed and not subject to audit.

For Dolat Investments Limited
Sd/-

Pankaj D. Shalgaonkar
Managing Director
(DIN: 00050523)

Place : Mumbai
Date : May 18, 2021

Note:
1) The above is an extract of the detailed format of Audited Consolidated and Standalone Financial results for the Quarter and Year ended on 31st March, 2021, filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the above Result are available on the Stock Exchange website (www.bseindia.com) and the Company's website (www.dolatinvest.com)
2) The figures for the quarter ended 31st March, 2021 and the corresponding quarter ended in the previous year as reported in these financial results are the balancing figures between audited figures in respect of the full financial year and the published year to date figures up to the end of the third quarter of the relevant financial year. Also the figures up to the end of the third quarter were reviewed and not subject to audit.

For Dolat Investments Limited
Sh. Pankaj D. Shah
Managing Director
(DIN: 0005023)

