May 10, 2021

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 – 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)

Sub: Newspaper publication pertaining to financial results of the Company

Dear Sir/Madam,

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, please find enclosed copies of the newspaper publication pertaining to the extract of the financial results of the Company for the quarter and year ended March 31, 2021.

The said extract of the financial results were published in Business Standard (English) all India Edition and Sangbad Pratidin (Bengali) Kolkata Edition, on May 8, 2021.

This is for your information and records.

This will also be hosted on Company’s website at www.tataconsumer.com

Yours faithfully,
For Tata Consumer Products Limited

Neelabja Chakrabarty
Company Secretary

Encl: a/a
For and on behalf of Board of Directors of Cheviot Company Limited, the Company’s Registrar and Share Transfer Agents, at 23, R.N. Mukherjee Road, 5th Floor, Kolkata-700 001, Tel.: +91-33-2248 2248/2243 5029; Fax: +91-33-2248 4787; Email: mdpldc@yahoo.com.

NOTICE TO SHAREHOLDERS

Registration number: L65993WB1897PLC001409
CIN: CHEVIOT COMPANY LIMITED

Place: Bengaluru
Date: 30th May, 2021

Cheviot Company Limited

Dear Shareholder,

This is to inform you that the Company has decided to transfer the shares of all its shareholders, whose dividend for the financial year 2013-14 onwards remain unpaid/unclaimed, have been disclosed on Next to Hyatt Regency, Andheri (East), Mumbai-400 099.

Avanse Financial Services Limited

Website: www.avanse.com www.rsystems.com; Email: rsi1@rsystems.com

President & Senior Executive Director
Lt. Gen. Baldev Singh (Retd.)

R SYSTEMS INTERNATIONAL LIMITED

Registered Office: 470, 4th Floor, K.K. Sports Complex, Sector 16, Noida-201301

Tel: +91 120 4303500; Fax: +91 120 4082699
Website: www.rsystems.com; Email: rsi1@rsystems.com

--- | --- | --- | --- | --- | --- | --- | ---
1 | Total income from operations | 20,516.21 | 18,404.18 | 17,678.50 | 20,516.21 | 18,404.18 | 17,678.50
2 | Profit after tax | 2,474.29 | 1,825.28 | 1,589.15 | 2,474.29 | 1,825.28 | 1,589.15
3 | Earnings Per Share (of Rs.10/- each) (Basic and Diluted) | 0.79 | 0.57 | 0.49 | 0.79 | 0.57 | 0.49

Notes:
1. The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchanges under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites i.e. www.bseindia.com and www.nseindia.com and on the Company’s website (www.rsystems.com).
2. The Companies Act, 2013 and Companies ( Amaravati) (Special Provisions) Act, 2017 has been amended by Companies (Amendment) Act, 2020. The Companies (Amendment) Act, 2020 has not been notified as yet.

For Tata Consumer Products Limited

Mumbai | 8 MAY 2021