



July 16, 2021

The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001	The Secretary National Stock Exchange of India Limited Exchange Plaza BandraKurla Complex (BKC) Bandra (east) Mumbai - 400051
Scrip Code No-539844	Symbol: EQUITAS

Dear Sirs,

Sub: Newspaper Advertisement - Regulation 47 of SEBI (Listing obligations and Disclosure requirements) Regulation, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we are enclosing the copies of the advertisements published in Business Standard and Makkal Kural on July 15, 2021 pertaining to Notice to Shareholders intimating that the 14th Annual General Meeting of the Company will be held on Thursday, August 12, 2021 at 03.30 PM (IST) through Video Conferencing /Other Audio Visual Means.

Thanking you,

Yours truly,
for Equitas Holdings Limited


Deepti R
Company Secretary



EQUITAS HOLDINGS LIMITED

Car sales double to over 200,000 in June, says Siam

Three-wheeler sales declined to 9,397 units last month as against 10,300 units in the same period last year

PRESS TRUST OF INDIA
New Delhi, 14 July

Passenger vehicle wholesales in India rose to 231,633 units in June as compared with 105,617 units in the same month of 2020 which saw massive Covid-19 related disruptions. According to Society of Indian Automobile Manufacturers (Siam), two-wheeler dispatches from the companies to dealers stood at 1,055,777 units last month as against 1,014,827 units in June 2020. Total three-wheeler sales, however, declined to 9,397 units last month as against 10,300 units in the same period last year. Total sales across categories rose to 1,296,807 units last month as compared with 1,130,744 units in June 2020, Siam noted. In the first quarter of this fiscal year, total passenger vehicle dispatches rose to 646,272 units as compared with 153,734 units

in April-June 2020-21. Similarly, total two-wheeler wholesales stood at 2,403,591 units in the first quarter as against 1,294,509 units in the same period of last fiscal year. Total commercial vehicle sales during April-June this fiscal year stood at 105,800 units as against 31,636 units in the same period of 2020-21. Three-wheeler sales rose to 24,376 units this fiscal year as compared with 12,760 units in the first quarter of 2020-21. Sales across the categories rose to 31,80,039 units in the first quarter as against 14,92,612 units. Siam President Kenichi Ayukawa said many original equipment manufacturers (OEMs) had to shut down their plants during the period under review to make oxygen available for medical purposes. The automakers also contributed towards augmenting oxygen supply to hospitals, supporting healthcare facilities and helping local communities, he added. “Due to various lockdowns, many dealers could not operate, leading to subdued sales. Lately, with ease in restrictions, OEMs have carefully resumed operations in a phased manner,” Ayukawa noted. The Indian automobile industry is facing headwinds like steep increase in commodity prices, semiconductor shortage, and fear of a third Covid wave, he said. “In such an uncertain environment, the industry is working hard to maximise production and sales while ensuring safety of our people and customers,” he added.



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Siam Director General Rajesh Menon noted that domestic sales had dropped during the first quarter of the last fiscal year due to the nationwide lockdown induced by the first wave of the pandemic. “This year too, in the first quarter sales were subdued due to the impact of Covid second wave,” he added. Menon said passenger vehicle segment registered sales of 646,000 vehicles in the first quarter which is the lowest in the past seven years, barring April-June 2020-21. Similarly, sales of commercial vehicles, two-wheelers were lowest in the last few years, he said.

Brookfield forms JV for data centres

RAGHAVENDRA KAMATH
Mumbai, 14 July

Brookfield Infrastructure, part of Canada's Brookfield, and NYSE-listed Digital Realty, the global provider of data centres, announced on Wednesday that they have set up an equal joint venture to develop data centres in the country. The JV will operate under the brand name BAM Digital Realty.

TIE-UP WITH NYSE-LISTED DIGITAL REALTY

►The JV will operate under the brand name BAM Digital Realty

►The JV expects to design, build and operate sustainable facilities, drawing upon the firms' broader commitments to sustainable operations

►Brookfield has over a decade of experience investing in India

►BAM Digital plans to acquire land parcels in multiple Indian cities for data centres

The JV will expand Brookfield Infrastructure's global data infrastructure portfolio, which includes \$23 billion in assets across data transmission, distribution and storage. It has 139,000 operational telecom wireless towers in the

country and intends to expand to 175,000 in the near term. Brookfield has over a decade of experience in investing in India, with around \$20 billion of assets under management. They include infrastructure, renewable power,

real estate, and private equity. BAM Digital Realty plans to acquire land parcels in multiple Indian metros for the development of data centre campuses. This is to support the needs of global hyperscale service providers as well as

international and local enterprises. The joint venture expects to design, build and operate sustainable facilities, drawing upon the firms' broader commitments to sustainable operations, including carbon reduction initiatives, a release from the JV said. “India is a rapidly emerging data centres market and offers a bright future, with accelerating adoption of digital business models among a population that recognizes the role of technology for future economic development,” said Digital Realty chief executive officer (CEO) A. William Stein.

Infosys®

Infosys Limited

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Q1 FY 22

Financial Results

Extract of the consolidated audited financial results of Infosys Limited and its subsidiaries for the quarter ended June 30, 2021, prepared in compliance with the Indian Accounting Standards (Ind-AS)

(in ₹ crore, except per equity share data)			
Particulars	Quarter ended June 30,	Year ended March 31,	Quarter ended June 30,
	2021	2021	2020
Revenue from operations	27,896	1,00,472	23,665
Profit before tax	7,176	26,628	5,792
Profit for the period	5,201	19,423	4,272
Total comprehensive income for the period (comprising profit for the period after tax and other comprehensive income after tax)	5,502	19,729	4,630
Profit attributable to:			
Owners of the Company	5,195	19,351	4,233
Non-controlling interest	6	72	39
	5,201	19,423	4,272
Total comprehensive income attributable to:			
Owners of the Company	5,491	19,651	4,586
Non-controlling interest	11	78	44
	5,502	19,729	4,630
Paid-up share capital (par value ₹5/- each fully paid)	2,122	2,124	2,122
Other equity**	74,227	74,227	63,328
Earnings per share (par value ₹5/- each)**			
Basic (₹)	12.24	45.61	9.98
Diluted (₹)	12.21	45.52	9.97

- * Balances for the quarter ended June 30, 2021 and June 30, 2020 represent balances as per the audited Balance Sheet for the year ended March 31, 2021 and March 31, 2020, respectively as required by SEBI (Listing and Other Disclosure Requirements) Regulations, 2015.
- ** EPS is not annualized for the quarter ended June 30, 2021 and quarter ended June 30, 2020.
- # Excludes non-controlling interest
1. Notes
- a) The audited interim condensed consolidated financial statements for the quarter ended June 30, 2021 have been taken on record by the Board of Directors at its meeting held on July 14, 2021. **The statutory auditors, Deloitte Haskins & Sells LLP, have expressed an unmodified audit opinion.** The information presented above is extracted from the audited interim condensed consolidated financial statements. These interim condensed consolidated financial statements are prepared in accordance with the Indian Accounting Standards (Ind-AS) as prescribed under Section 133 of the Companies Act, 2013, read with Rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 and relevant amendment rules thereafter.
- b) Buyback of Equity Shares
- The shareholders approved the proposal of buyback of equity shares recommended by its Board of Directors in the Annual General Meeting held on June 19, 2021. At the Maximum Buyback Price of ₹1,750/- per equity share and the Maximum Buyback Size of ₹9,200 crore the indicative maximum number of equity shares bought back would be 5,25,71,428 Equity Shares (Maximum Buyback Shares) comprising approximately 1.23% of the paid-up equity share capital of the Company as of March 31, 2021 (on a standalone basis). The buyback was offered to all eligible equity shareholders of the Company (other than the Promoters, the Promoter Group and Persons in Control of the Company) under the open market route through the stock exchange. The Company will fund the buyback from its free reserves. The buyback of equity shares through the stock exchange commenced on June 25, 2021 and is expected to be completed on or before December 24, 2021.
- During the quarter ended June 30, 2021 43,90,000 equity shares were purchased from the stock exchange which includes 22,04,000 shares that have been purchased but not extinguished as of June 30, 2021. In accordance with Section 69 of the Companies Act, 2013, during the quarter ended June 30, 2021, the Company has created a 'Capital Redemption Reserve' of ₹2 crore equal to the nominal value of the shares bought back as an appropriation from the general reserve. Subsequent to the three months ended June 30, 2021, the Company additionally purchased 54,38,000 shares. The total number of shares purchased till date is 98,28,000, amounting to ₹1,542 crore, excluding transaction costs and buyback tax.
- c) Estimation of uncertainties relating to the global health pandemic from COVID-19 ("COVID-19"):
- The Group has considered the possible effects that may result from COVID-19 in the preparation of these interim condensed consolidated financial statements, including the recoverability of carrying amounts of financial and non-financial assets. In developing the assumptions relating to the possible future uncertainties in the global economic conditions because of this pandemic, the Group has, at the date of approval of these condensed financial statements, used internal and external sources of information including credit reports and related information and economic forecasts and expects that the carrying amount of these assets will be recovered. The impact of COVID-19 on the Group's financial statements may differ from that estimated as at the date of approval of these interim condensed consolidated financial statements.
2. Information on dividends for the quarter ended June 30, 2021
- For financial year 2021, the Board recommended a final dividend of ₹15/- (par value of ₹5/- each) per equity share. The same was approved by the shareholders in the Annual General Meeting of the Company held on June 19, 2021 and was paid on June 25, 2021.

Particulars	Quarter ended June 30,	Year ended March 31,	Quarter ended June 30,
	2021	2021	2020
Dividend per share (par value ₹5/- each)			
Interim dividend	—	12.00	—
Final dividend	—	15.00	—

(in ₹ crore)			
Particulars	Quarter ended June 30,	Year ended March 31,	Quarter ended June 30,
	2021	2021	2020
Revenue from operations	23,714	85,912	20,325
Profit before tax	6,493	24,477	5,378
Profit for the period	4,723	18,048	4,008

The above is an extract of the detailed format of quarterly audited financial results filed with stock exchanges under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the quarterly audited financial results are available on the stock exchange websites, www.nseindia.com and www.bseindia.com, and on the Company's website, www.infosys.com.

By order of the Board
for Infosys Limited
Sd/-
Bengaluru, India
July 14, 2021
Salil Parekh
Chief Executive Officer and Managing Director

Certain statements in this release concerning our future growth prospects, financial expectations and plans for navigating the COVID-19 impact on our employees, clients and stakeholders are forward-looking statements intended to qualify for the 'safe harbor' under the Private Securities Litigation Reform Act of 1995, which involve a number of risks and uncertainties that could cause actual results to differ materially from those in such forward-looking statements. The risks and uncertainties relating to these statements include, but are not limited to, risks and uncertainties regarding COVID-19 and the effects of government and other measures seeking to contain its spread, risks related to an economic downturn or recession in India, the United States and other countries around the world, changes in political, business, and economic conditions, fluctuations in earnings, fluctuations in foreign exchange rates, our ability to manage growth, intense competition in IT services including those factors which may affect our cost advantage, wage increases in India, our ability to attract and retain highly skilled professionals, time and cost overruns on fixed-price, fixed-time frame contracts, client concentration, restrictions on immigration, industry segment concentration, our ability to manage our international operations, reduced demand for technology in our key focus areas, disruptions in telecommunication networks or system failures, our ability to successfully complete and integrate potential acquisitions, liability for damages on our service contracts, the success of the companies in which Infosys has made strategic investments, withdrawal or expiration of governmental fiscal incentives, political instability and regional conflicts, legal restrictions on raising capital or acquiring companies outside India, unauthorized use of our intellectual property and general economic conditions affecting our industry and the outcome of pending litigation and government investigation. Additional risks that could affect our future operating results are more fully described in our United States Securities and Exchange Commission filings including our Annual Report on Form 20-F for the fiscal year ended March 31, 2021. These filings are available at www.sec.gov. Infosys may, from time to time, make additional written and oral forward-looking statements, including statements contained in the Company's filings with the Securities and Exchange Commission and our reports to shareholders. The Company does not undertake to update any forward-looking statements that may be made from time to time by or on behalf of the Company unless it is required by law.

EQUITAS SMALL FINANCE BANK LIMITED
(formerly known as Equitas Finance Ltd) | (Subsidiary of Equitas Holdings Ltd)
Regd. Office: 4th Flr, Phase II, Spencer Plaza, No. 769, Mount Rd, Anna Salai, Chennai-2
CIN: U65191TN1993PLC025280 | Ph: + 91 44 4299 5000 | www.equitasbank.com

Notice for the Attention of Shareholders of the Bank
FIFTH ANNUAL GENERAL MEETING OF EQUITAS SMALL FINANCE BANK LIMITED & INFORMATION ON RECEIVING NOTICE & ANNUAL REPORT

The Fifth Annual General Meeting (AGM) of the Bank will be held on Thursday, August 12, 2021 at 11.00 A.M. I.S.T. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the Ministry of Corporate Affairs (MCA) Circulars dated April 13, 2020, April 8, 2020, May 05, 2020 & January 13, 2021 ("MCA Circulars") for holding of AGM through VC / OAVM, to transact the businesses to be set out in the Notice of Fifth AGM.

The Electronic copies of Notice of the AGM along with the Annual report of 2020-21 will be sent only to the registered email addresses of the shareholders available with the Bank (RTA)/Depository Participant(s) and will also be made available on the websites of the Bank www.equitasbank.com, the stock exchanges viz BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The requirement to send physical copies of the Notice of the AGM along with the Annual report of FY 2020-21 to shareholders holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2021 in accordance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 & January 15, 2021.

Manner of registering / updating email addresses is as below:

- From today, members who have not registered their email addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Bank's Registrar and Share Transfer Agent (RTA) KFin Technologies Private Limited, Selenium Tower B, Plot No. 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad - 500032. or by sending an e-mail request to them at their e-mail ID **einward.ris@kfintech.com**, along with signed scanned copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate.
- The Bank has enabled the Members to temporarily update their email address by accessing the link **https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx** for the limited purpose of updating the email address for receiving the Notice of the AGM along with the Annual report of FY 2020-21. The copy of this publication will also be available in our website under Investors Section.
- After due verification, the Bank / E-voting Service provider will forward the login credentials to the registered email addresses along with the Notice of Fifth AGM and Annual Report of 2020-21.
- The Bank will also provide remote e-voting facility (remote e-voting) to all its Members to cast their vote on the business as set forth in the Notice of the AGM. Additionally, the Bank will provide a facility of e-voting through e-voting system during the AGM. The instructions of the process of e-voting including the procedure for participation of Members holding shares in physical form and Members who have not registered their email addresses, through remote e-voting or e-voting system during the AGM will be provided as part of the Notice of the AGM.
- Members are requested to note the following contact details for addressing queries/grievances, if any:

Mr. Sampathkumar KR, Company Secretary
Equitas Small Finance Bank Limited, 4th Floor, Phase-II, Spencer Plaza, 769, Mount Road, Anna Salai, Chennai - 600 002. Phone: +91 44 42995000; Fax: +9144 42995050, Email: **cs@equitasbank.com**
Place : Chennai
Date : July 14, 2021

KFIN Technologies Pvt. Ltd. (Unit : Equitas Small Finance Bank Limited), Selenium Tower B, Plot No. 31-32, Gachibowli Financial Dt., Nanakramguda, Hyderabad -500032
Ph : 040 67162222 Toll Free Number: 1800-309-4001
Email : einward.ris@kfintech.com
For Equitas Small Finance Bank Limited
Sd/- SampathKumar KR, Company Secretary

EQUITAS HOLDINGS LIMITED
Regd. Office: 410A, 4th Floor, Spencer Plaza, Phase II, No.769, Mount Road, Anna Salai, Chennai-600002
CIN: L65100TN2007PLC064069 | Ph: 044 4299 5000 | www.equitas.in

Notice for the Attention of Shareholders of the Company
14TH ANNUAL GENERAL MEETING OF EQUITAS HOLDINGS LIMITED AND INFORMATION ON RECEIVING NOTICE & ANNUAL REPORT

The 14th Annual General Meeting (AGM) of the Company will be held on Thursday, August 12, 2021 at 3.30 PM. I.S.T. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with all the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations 2015, read with the Ministry of Corporate Affairs (MCA) Circulars dated April 13, 2020, April 8, 2020, May 05, 2020 & January 13, 2021 ("MCA Circulars") for holding of AGM through VC / OAVM, to transact the businesses to be set out in the Notice of 14th AGM.

The Electronic copies of Notice of the AGM along with the Annual report of 2020-21 will be sent only to the registered email addresses of the shareholders available with the Company (RTA)/ Depository Participant(s) and will also be made available on the website of the Company www.equitas.in, the stock exchanges viz BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com. The requirement to send physical copies of the Notice of the AGM along with the Annual report of FY 2020-21 to shareholders holding physical shares and those who have not registered their email addresses is dispensed for the calendar year 2021 in accordance with aforesaid MCA Circulars and SEBI Circular dated May 12, 2020 & January 15, 2021.

Manner of registering / updating email addresses is as below:

- From today, members who have not registered their email addresses are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participants and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent (RTA) KFin Technologies Private Limited, Selenium Tower B, Plot No. 31-32 Gachibowli Financial District, Nanakramguda, Hyderabad - 500032, or by sending an e-mail request to them at their e-mail ID **einward.ris@kfintech.com**, along with signed scanned copy of the request letter providing the e-mail address, mobile number, self-attested PAN copy and copy of share certificate.
- The Company has enabled the Members to temporarily update their email address by accessing the link **https://ris.kfintech.com/clientservices/mobileereg/mobileemailreg.aspx** for the limited purpose of updating the email address for receiving the Notice of the AGM along with the Annual Report of FY 2020-21. The copy of this publication will also be available in our website under Investors Section.
- After due verification, the Company / E-voting Service provider will forward the login credentials to the registered email addresses along with the Notice of 14th AGM and Annual Report of 2020-21.
- The Company will also provide remote e-voting facility (remote e-voting) to all its Members to cast their vote on the business as set forth in the Notice of the AGM. Additionally, the Company will provide a facility of e-voting through e-voting system during the AGM. The instructions of the process of e-voting including the procedure for participation of Members holding shares in physical form and Members who have not registered their email addresses, through remote e-voting or e-voting system during the AGM will be provided as a part of the Notice of the AGM.
- Members are requested to note the following contact details for addressing queries / grievances, if any:

Ms Deepti R, Company Secretary
Equitas Holdings Limited, 4th Floor, Phase-II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai-600 002. Phone: +91 44 42995000; Fax: +9144 42995050, Email: **secretarial@equitas.in**
Place : Chennai
Date : July 14, 2021

KFIN Technologies Pvt. Ltd. (Unit : Equitas Holdings Ltd.), Selenium Tower B, Plot No. 31-32 Gachibowli Financial Dt., Nanakramguda, Hyderabad – 500032,
Ph : 040 67162222 Toll Free Number: 1800-309-4001
Email : einward.ris@kfintech.com
For Equitas Holdings Limited
Sd/- Deepti R, Company Secretary

