

**NOTICE**

**Sub: Transfer of Equity Shares of the Company to Demat Account of the Investor Education and Protection Fund Authority**

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), as amended from time to time, the Company is mandated to transfer all the shares in the name of Investor Education and Protection Fund (IEPF) in respect of which dividends have not been claimed for seven consecutive years or more.

In compliance with the said Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the Demat account of IEPF Authority and also published the Notices in the Free Press Journal, English language and Navashakti, Marathi language respectively to that effect. The Company has also uploaded on its website [www.tcs.com](http://www.tcs.com) under Investors Section, the details of such shareholders whose shares are liable to be transferred to the IEPF Authority. The Company shall take necessary steps to transfer the concerned shares held by such shareholders in physical or demat form to the Demat account of IEPF Authority within 30 days from the due date i.e. by November 30, 2017 in accordance with the notification dated October 13, 2017 and General Circular No. 12/2017 dated October 16, 2017 issued by the Ministry of Corporate Affairs.

It may be noted that the Company shall also take necessary steps to transfer the shares lying in the escrow account to the Demat account of IEPF Authority. This escrow account relates to shares allotted during the Initial Public Offer in 2004 and credited to the said account due to mismatch in demat account details of the applicants. The Company had sent reminder letters to such applicants, at their last available address, and has not received any response from them.

The shareholders may please note that no claim shall lie against the Company in respect of the shares and dividends thereof credited to the Account of IEPF Authority. On transfer of the dividends and the shares to IEPF Authority, the shareholders may however claim the same by making an application to IEPF Authority in Form IEPF-5 as per the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent, TSR Darashaw Limited, Unit : Tata Consultancy Services Limited, 6-10 Haji Moosa, Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai - 400 011, Tel: +91-22 6656 8484, Fax: +91-22 6656 8494, Website: [www.tsrdarashaw.com](http://www.tsrdarashaw.com).

**For TATA CONSULTANCY SERVICES LIMITED**

**Rajendra Moholkar**  
Company Secretary

Place : Mumbai  
Date : November 9, 2017

**Registered Office:**  
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