



TCS/SE/42/2017-18

June 8, 2017

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department

BSE Limited
P. J. Towers, Dalal Street,
Mumbai
Kind Attn: General Manager
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Dear Sirs,

Subject: Completion of extinguishment/ destruction of a total of 5,61,40,350 (Five crore sixty one lakh forty thousand three hundred and fifty) Equity Shares of Tata Consultancy Services Limited (the "Company")

Pursuant to the Public Announcement dated April 18, 2017 (the "**Public Announcement**") and the Letter of Offer dated May 13, 2017 (the "**Letter of Offer**"), the Tendering Period for the Buyback opened on May 18, 2017 and closed on May 31, 2017.

In accordance with the provisions of Regulation 19(4) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended (the "**Buyback Regulations**"), the following are the details of the Equity Shares bought back by the Company during the Tendering Period and destroyed:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished/ destroyed	Equity share capital after the said extinguishment (Number of Equity Shares)
197,04,27,941	5,61,40,350	191,42,87,591

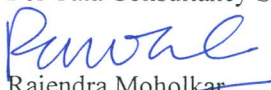
The terms used but not defined in this letter shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

We also enclose a certified true copy of the certificate dated June 06, 2017 relating to the above extinguishment/ destruction of 5,61,40,350 equity shares, in accordance with the provisions of Regulation 12(4) of the Buyback Regulations.

The number of equity share bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on June 07, 2017 and have been reproduced in Annexure A for ease of reference.

Thanking You

Yours faithfully
For Tata Consultancy Services Limited


Rajendra Moholkar
(Company Secretary)

Encl: As above

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

TCS House Raveline Street 21 D S Marg Fort Mumbai 400 001 India
Tel 91 22 6778 9999 Fax 91 22 6778 9000 e-mail corporate.office@tcs.com website www.tcs.com
Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021
Corporate Identification No. (CIN): L22210MH1995PLC084781



The shareholding pattern of the Company, pre and post Buyback, is as under:

Category of Shareholder	Pre Buyback		Post Buyback	
	Number of Shares	% to the existing Equity Share capital	Number of Shares	% to post Buyback Equity Share capital
Promoter and Promoter Companies	144,45,15,152	73.31	140,83,53,432	73.57
Foreign Investors (including Non Resident Indians / FIIs / FPIs / Foreign Nationals / OCBs)	33,61,33,881	17.06	50,59,34,159	26.43
Financial Institutions / Banks / NBFCs and Mutual Funds / Insurance Companies	10,60,89,871	5.38		
Others (Public, Bodies Corporate, Clearing Members, Trusts and HUF)	8,36,89,037	4.25		
Total	197,04,27,941	100.00	191,42,87,591	100.00

Ravi

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

TCS House Raveline Street 21 D S Marg Fort Mumbai 400 001 India

Tel 91 22 6778 9999 Fax 91 22 6778 9000 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identification No. (CIN): L22210MH1995PLC084781

**CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY
TATA CONSULTANCY SERVICES LIMITED (the "Company")**

The certificate is being issued in compliance with the requirements of Regulation 12 of Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998, as amended

Pursuant to the Public Announcement dated April 18, 2017 and Letter of Offer dated May 13 2017, the tendering period for the Buy-Back of equity shares of the face value of ₹ 1 (Rupee One) each fully paid-up (the "Equity Shares") from its shareholders was between May 18, 2017 and May 31, 2017. The following are the details of the Equity Shares bought back by the Company during the said tendering period and destroyed.

A. The equity shares extinguished in dematerialised form are as under:

Name of the Depository Participant and DP ID No.	Company's A/c. No.	Date of Extinguishment	No. of Equity Shares Extinguished
JM Financial Services Limited DP ID – IN302927	10274771	June 07, 2017	5,61,10,942

B. The equity shares extinguished in physical form are as under:

Sr. No.	Registered Folio No.	Certificate No.	Distinctive No. of Equity Shares	No. of Equity Shares Extinguished
1	C2K0000223	1419636	489385230 – 489385252	23
2	C2N0000004	B21416166	978794040 – 978794069	30
3	C2M0000667	1410834	477686872 – 477686876	68
		1410834	477687709 – 477687712	
		1410834	477713832 – 477713856	
		B21416155	978792186 – 978792219	
4	C2R0000293	B11409751	489456504 – 489456504	3
		B21416585	978858648 – 978858649	
5	C2K0000986	1419632	1957789162 – 1957790306	1,145
6	C2K0000917	1419630	1957608137 – 1957635869	27,733
7	C2R0000301	B11409759	489456899 – 489456903	10
		B21416592	978859410 – 978859414	
8	C2A0000686	1410865	63376 – 63400	50
		B21415249	978646900 – 978646924	
9	C2S0000661	1410710	3237 – 3240	48
		1410710	87221 – 87240	
		B21416955	978914776 – 978914799	
10	C2B0000106	B11408269	489325530 – 489325592	63
11	C2R0000021	1407557	2311 – 2315	30
		1407557	6031 – 6040	
		B11409579	489441744 – 489441758	
12	C2B0000237	1419638	480141646 – 480141655	10
13	C2S0002613	1419574	978664027 – 978664094	68
14	C2R0000817	1419634	480171899 – 480171949	51
15	C2T0000119	1419640	480297903 – 480297978	76
			Total	29,408



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Certified true copy

Rawal

C. The total equity shares extinguished/destroyed in dematerialised and physical form are as under

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	5,61,40,350
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It is certified that the above Equity Shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 12 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998, as amended.

<p>For Tata Consultancy Services Limited</p>  <p>Name: RAJESH GOPINATHAN Designation: CEO & MANAGING DIRECTOR Place: MUMBAI</p>	<p>For Tata Consultancy Services Limited</p>  <p>Name: ISHAAT HUSSAIN Designation: DIRECTOR Place: MUMBAI</p>
<p>For Deloitte Haskins & Sells LLP</p> <p>Chartered Accountants</p> <p>Firm Registration No: 117366W / W - 100018 REFERRED TO MY CERTIFICATE JP/3675</p>  <p>Name: JOE PRETTO Designation: PARTNER Membership No: 77491 Place: MUMBAI</p> 	<p>For Link Intime India Private Limited</p> <p>Registrar to the Buyback</p>   <p>Name: JITENDRA RANADE Designation: SR. AVP Place: MUMBAI</p>
<p>For TSR Darashaw Limited</p> <p>Registrar to the Company</p>   <p>Name: MADHURJ NARANG Designation: CHIEF MANAGER Place: MUMBAI.</p>	

Date: June 07, 2017

Enclosed: Confirmation from Depositories for extinguishment of Equity Shares in dematerialized form.

CC:

Citigroup Global Markets India Private Limited, 1202, 12th Floor, First International Financial Centre
 G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051
 JM Financial Institutional Securities Limited, 7th Floor, Cnergy, Appasaheb Marathe Marg, Prabhadevi,
 Mumbai - 400 025, India.