

NOTICE OF RECORD DATE FOR BONUS ISSUE OF EQUITY SHARES

The Board of Directors at its Meeting held on Thursday, April 19, 2018, recommended Bonus Issue of Equity Shares in the ratio of 1 (One) new Equity Share of ₹1 each for every 1 (One) existing Equity Share of ₹1 each held by the shareholders of the Company as on the Record Date, subject to approval of the shareholders.

For the purpose of ascertaining the names of equity shareholders entitled to Bonus Shares, the Board of Directors has fixed Saturday, June 2, 2018 as the Record Date. The Bonus Shares shall be allotted to the equity shareholders of the Company whose names appear in the Register of Members of the Company or in the records of the Depositories as Beneficial Owners, as on the Record Date.

The Bonus Shares, once allotted, shall rank *pari-passu* in all respects with and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new Equity Shares are allotted.

The above details are also available on the website of the Company (www.tcs.com) and the website of the stock exchanges where the shares of the Company are listed, i.e., The BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For TATA CONSULTANCY SERVICES LIMITED

Rajendra Moholkar
Company Secretary

Place : Mumbai

Date : May 18, 2018

Registered Office:

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021

Tel: 91 22 6778 9595

Email: investor.relations@tcs.com Website: www.tcs.com

Corporate Identity No. (CIN): L22210MH1995PLC084781