



July 5, 2018

TCS/SE/79/2018-19

**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)**

Sub: Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sirs,

This is further to our letter no. TCS/SE/66/2018-19 dated June 15, 2018, informing the Stock Exchanges about the decision of the Board of Directors of the Company to buy-back upto 7,61,90,476 fully paid-up equity shares of face value of ₹1 each (“Equity Shares”) from the members holding equity shares on a proportionate basis through the “Tender Offer” route through stock exchange mechanism.

In terms of Regulation 30 of the SEBI Listing Regulations, we enclose a copy each of the Postal Ballot Notice and Postal Ballot Form sent to the members by the permitted mode today. The said documents were sent to the Members whose names appeared in the Register of Members/ Beneficial Owners received from the Registrar and Share Transfer Agent (TSR Darashaw Limited), National Securities Depositories Limited (“NSDL”) and the Central Depository Services (India) Limited as on Friday, June 15, 2018 i.e. Cut-off date.

The Company has engaged the services of NSDL for the purpose of providing e-voting facility to Members. The voting through Postal Ballot and e-voting will commence from 9.00 a.m. (IST) on Friday, July 6, 2018 and end at 5.00 p.m. (IST) on Saturday, August 4, 2018.

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6778 9660 e-mail corporate.office@tcs.com website www.tcs.com

Corporate Identification No. (CIN): L22210MH1995PLC084781



The above documents are also available on the website of the Company:
<https://www.tcs.com/events/tcs-buyback-2018>

This is for your information and record.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

A handwritten signature in blue ink, appearing to read 'Rajendra Moholkar', is written over a horizontal line.

Rajendra Moholkar
Company Secretary

Encl: 1. Postal Ballot Notice
2. Postal Ballot Form

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. TSR Darashaw Limited