



TCS/SE/66/2018-19

June 15, 2018

**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,

**Sub: Outcome of Board Meeting - Proposal for buyback of equity shares of the Company**

Further to our intimation dated June 12, 2018 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today at 11.00 a.m. and concluded at 2.35 p.m. has approved a proposal to buyback up to 7,61,90,476 Equity Shares (Seven crore sixty one lakh ninety thousand four hundred and seventy six only) of the Company for an aggregate amount not exceeding ₹16,000 crore (Rupees sixteen thousand crore only) (hereinafter referred to as the "**Buyback Size**") being 1.99% of the total paid up equity share capital, at ₹2,100 (Rupees two thousand one hundred only) per Equity Share (hereinafter referred to as the "**Buyback Price**").

The buyback is proposed to be made from the shareholders of the Company on a proportionate basis under the tender offer route using the stock exchange mechanism in accordance with the provisions contained in the SEBI (Buy Back of Securities) Regulations, 1998 (hereinafter referred to as the "**Buyback Regulations**") and the Companies Act, 2013 and rules made thereunder. The Buyback Size does not include any expenses incurred or to be incurred for the buyback like filing fees, advisory fees, public announcement publication expenses, printing and dispatch expenses, and other incidental and related expenses.

The Buyback is subject to approval of the members by means of a special resolution through a postal ballot. The public announcement setting out the process, timelines and other requisite details will be released in due course in accordance with the Buyback Regulations.

**TATA CONSULTANCY SERVICES**

**Tata Consultancy Services Limited**

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

Corporate Identification No. (CIN): L22210MH1995PLC084781



The pre-buyback shareholding pattern as on June 8, 2018 is enclosed at Annexure A.

The above information is also available on the website of the Company: [www.tcs.com](http://www.tcs.com)

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 the printed name.

**Rajendra Moholkar**  
**Company Secretary**

cc:

National Securities Depository Limited  
Central Depository Services (India) Limited  
TSR DARASHAW Limited



Annexure A

Pre-Buyback Shareholding Pattern of the Company as on June 8, 2018

Shareholders	No. of Shareholders	No. of Shares	% of Shares
Promoter Companies	9	275,33,47,636	71.92
Indian Financial Institutions/Banks/MF	482	25,90,39,652	6.77
FIIs/FPIs/NRIs/Foreign National and OCB	14,033	65,58,21,891	17.13
Resident Individuals and others	5,85,438	13,48,01,192	3.52
Clearing Members	1,087	36,45,358	0.09
Bodies corporate/LLP/Trust/NBFC	2,543	2,19,19,453	0.57
<b>Grand Total</b>	<b>6,03,592</b>	<b>382,85,75,182</b>	<b>100.00</b>

