



TCS/BM/12/SE/2018-19

April 19, 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: Bonus Issue of Equity Shares

This is to inform you that the Board of Directors at its Meeting held today has recommended Bonus Issue of Equity Shares in the ratio of 1 (One) Equity Share of ₹1/- each for every 1 (One) Equity Share of ₹1/- each held by the shareholders of the Company as on the record date, subject to the approval of the shareholders.

The details pertaining to the Bonus Issue of Equity Shares as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is provided in the Annexure.

The above information is also available on the website of the Company: www.tcs.com

Thanking you,

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

Rajendra Moholkar
Company Secretary

Encl: As above

cc:

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

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

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ANNEXURE

Sr. No	Particulars	Description
1)	Whether bonus is out of free reserves created out of profits or share premium account	The Bonus Equity Shares will be issued out of retained earnings, available as at March 31, 2018
2)	Bonus Ratio	1 (One) Equity Share of ₹1/- each fully paid up for every 1 (One) existing equity share of ₹1/- each fully paid-up held as on the record date.
3)	Details of share capital – pre and post bonus issue	Pre-bonus paid-up share capital as on March 31, 2018: ₹1,91,42,87,591 divided into 1,91,42,87,591 Equity Shares of ₹1/- each. Post-bonus paid-up share capital would be ₹ 3,82,85,75,182 divided into 3,82,85,75,182 Equity Shares of ₹1/- each
4)	Free Reserves and/or share premium required for implementing bonus issue	₹1,91,42,87,591
5)	Free Reserves and/or share premium available for capitalization and the date as on which such balance is available	As on March 31, 2018, the retained earnings is ₹74,080 crore.
6)	Whether aforesaid figures are audited	Yes, the figures provided at Item No. 5 are audited
7)	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board Approval i.e. by June 18, 2018

Ram