



TCS/BB/SE/175/2020-21

January 6, 2021

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400051
Scrip Code: TCS

BSE Limited
P. J. Towers, Dalal Street
Mumbai
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Buyback of Equity Shares - Completion of extinguishment/destruction of a total of 5,33,33,333 Equity Shares

Pursuant to the Public Announcement dated November 19, 2020 (the “**Public Announcement**”) and the Letter of Offer dated December 10, 2020 (the “**Letter of Offer**”), the Tendering Period for the Buyback opened on December 18, 2020 and closed on January 1, 2021.

Pursuant to Regulation 24 (iv) of the Securities and Exchange Board of India (Buy-Back of Securities) Regulations, 2018, as amended (the “**Buyback Regulations**”), the following are the details of the Equity Shares bought back by the Company during the Tendering Period and extinguished/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)
375,23,84,706	5,33,33,333	369,90,51,373

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.

Pursuant to Regulation 11(iv) of the Buyback Regulations, we also enclose a certified true copy of the certificate dated January 6, 2021 relating to the above extinguishment of 5,33,33,333 Equity Shares.

The number of Equity Shares bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on January 6, 2021 and have been reproduced in Annexure A for ease of reference.

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

This is for your information and records.

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

Rajendra Moholkar
Company Secretary

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6630 3672 e-mail corporate.office@tcs.com website www.tcs.com

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

Corporate Identity No. (CIN): L22210MH1995PLC084781



Annexure A

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

Category of Shareholder	Pre Buyback ⁽¹⁾		Post Buyback ⁽²⁾	
	Number of Shares	% to the existing Equity Share capital	Number of Shares	% to post Buyback Equity Share capital
Promoters/ Promoter Companies	270,35,42,000	72.05	267,02,04,298	72.19
Foreign Investors (including Non Resident Indians / FIIs / FPIs / Foreign Nationals / OCBs)	59,98,60,319	15.99	102,88,47,075	27.81
Financial Institutions / Banks / NBFCs and Mutual Funds / Insurance Companies	29,39,12,165	7.83		
Others (Public, Bodies Corporate, Clearing Members, Trust, and HUF)	15,50,70,222	4.13		
Total	375,23,84,706	100.00	369,90,51,373	100.00

(1) As on the record date i.e. November 28, 2020

(2) Post Extinguishment as on January 6, 2021

TATA CONSULTANCY SERVICES

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

This certificate is being issued in compliance with the requirements of Regulation 11 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, (“Buyback Regulations”) as amended from time to time.

Pursuant to the Public Announcement dated November 19, 2020 and Letter of Offer dated December 10, 2020, the tendering period for the Buy-Back of fully paid-up equity shares of face value of ₹1 (Rupee One) each (the “Equity Shares”) from the equity shareholders/beneficial owners of Equity Shares as on November 28, 2020, on a proportionate basis by way of the tender offer route as prescribed under the Buyback Regulations, through stock exchange mechanism, was between December 18, 2020 and January 1, 2021. The following are the details of the Equity Shares bought back by the Company during the said tendering period and extinguished/destroyed.

A. The Equity Shares extinguished in dematerialised form are as under:

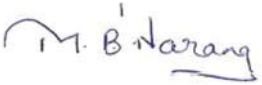
Name of the Depository Participant and DP ID No.	Company’s A/c. No.	Date of Extinguishment	No. of Equity Shares Extinguished
JM Financial Services Limited DP ID – IN302927	10274771	January 6, 2021	5,33,33,333

B. The Equity Shares extinguished in physical form are as under: No Physical bids received

C. The total Equity Shares extinguished/destroyed in dematerialised and physical form are as under:

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	5,33,33,333
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It is certified that the above Equity Shares of the Company were extinguished in compliance with, and in accordance with the provisions of Regulation 11 of the Buyback Regulations, as amended from time to time.

<p>For Tata Consultancy Services Limited</p> <p>RAJESH GOPINATHAN</p> <p>Digitally signed by RAJESH GOPINATHAN Date: 2021.01.06 16:57:10 +05'30'</p> <p>Name: Rajesh Gopinathan</p> <p>Designation: Chief Executive Officer and Managing Director</p>	<p>For Tata Consultancy Services Limited</p> <p>AARTHI SUBRAMANIAN</p> <p>Digitally signed by AARTHI SUBRAMANIAN Date: 2021.01.06 11:01:54 +05'30'</p> <p>Name: Aarthi Subramanian</p> <p>Designation: Director</p>
<p>For B S R & Co. LLP</p> <p>Chartered Accountants</p> <p>Firm Registration No: 101248W/W-100022</p> <p>RAJIV SURAJ SHAH</p> <p>Digitally signed by RAJIV SURAJ SHAH Date: 2021.01.06 19:29:33 +05'30'</p> <p>Name: Rajiv Shah</p> <p>Designation: Partner</p> <p>Membership No: 112878</p>	<p>For Link Intime India Private Limited</p> <p>Registrar to the Buyback</p> <p>HARESH V HINDUJA</p> <p>Digitally signed by HARESH V HINDUJA Date: 2021.01.06 13:40:24 +05'30'</p> <p>Name: Haresh Hinduja</p> <p>Designation: Head – Primary Market</p>
<p>For TSR Darashaw Consultants Private Limited</p> <p>Registrar to the Company</p> <p></p> <p>Name: Madhuri Narang</p> <p>Designation: Chief Manager</p>	

Date: January 6, 2021

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

CC:

JM Financial Limited,
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai - 400 025,
Maharashtra, India.

Ref : II/CA/COM/00892/2021

January 06, 2021

Mr. Rajendra Moholkar
Company Secretary and Compliance Officer
Tata Consultancy Services Ltd.
Bombay House
24, Homi Mody Street
Mumbai - 400001

Sub : Buy-back (tender offer)

Dear Sir,

As per the corporate action(s) executed by your R&T Agent/Registry Division viz; TSR DARASHAW CONSULTANTS PRIVATE LIMITED , Equity Shares were credited/debited to the account(s) in the NSDL system, details of which are given below :

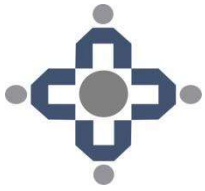
<i>ISIN</i>	<i>ISIN Description</i>	<i>D/C</i>	<i>Records</i>	<i>Quantity</i>	<i>Execution Date</i>
INE467B01029	TATA CONSULTANCY SERVICES LIMITED EQ NEW FV RE.1/-	Debit	1	53,333,333.000	06/Jan/2021

You may contact your R&T Agent/ Registry Division for further details in this regard.

Yours faithfully,

Rakesh Mehta
Vice President

Digitally Signed By
Name: RAKESH MAHASUKHLAL MEHTA
Date:06/01/2021 14:33:28
Reason: Authentication
Location: NSDL,Mumbai



Central Depository Services (India) Limited



CDSL/OPS/AT/2020-21/19496

06-Jan-2021

The Company Secretary
Tata Consultancy Services Ltd.
Maker Towers, E Block, 11th Floor,
Cuffe Parade, Colaba
Mumbai - 400 005.

Dear Sir,

Sub: Buyback of Equity Shares (ISIN INE467B01029).

With reference to the captioned subject, this is to inform you that we have noted that the company has bought back 53333333 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs.369,90,51,373/-. (3699051373 Equity Shares of Rs.1/- each)

If you require any clarifications in this regard please feel free to call the undersigned on 022-2305 8667 or Mr. Arzaan Tarapore on 022-2305 8608 or email at sachink@cdslindia.com; arzaant@cdslindia.com

Thanking you.

Yours sincerely,
For **Central Depository Services (India) Limited**

Sachin Arvind Kalsulkar

Digitally signed by Sachin Arvind
Kalsulkar
Date: 2021.01.06 16:35:52 +05'30'

Sachin Kalsulkar
Dy. Manager – Operations

Cc to: The General Manager – Listing – BSE.
The Asst. Vice President – Listing – NSE.