



## **TATA CONSULTANCY SERVICES LIMITED**

### **NOTICE TO ELIGIBLE SHAREHOLDERS - BUY BACK OF EQUITY SHARES**

Tata Consultancy Services Limited (Company) has sent the Letter of Offer and Tender Form dated December 10, 2020 for Buy back to all Eligible Shareholder(s) holding Equity Shares as on the Record Date, Saturday, November 28, 2020, through electronic means whose e-mail ids are registered with the Company/Depositories and through permitted physical mode whose e-mail ids are not registered with the Company. The schedule of Buy back activities is as follows:

<b>Sr. No.</b>	<b>Activity</b>	<b>Day and Date</b>
1	Date of Opening of the Buy Back Offer Period	Friday, December 18, 2020
2	Date of Closing of the Buy Back Offer Period	Friday, January 1, 2021
3	Last date and time for receipt of required documents by the Registrar to the Buyback <i>(Refer Point No. 20.9.2 on page 30 of Letter of Offer)</i>	Sunday, January 3, 2021 by 5:00 p.m. (IST)

In case you have not received the Letter of Offer and Tender Form, the same is available on the websites of the Company, the Stock Exchanges, the Registrar to the Buy back and the Manager to the Buy back at [www.tcs.com/events/tcs-buyback-2020](http://www.tcs.com/events/tcs-buyback-2020), [www.bseindia.com](http://www.bseindia.com), [www.nseindia.com](http://www.nseindia.com), [www.linkintime.co.in](http://www.linkintime.co.in) and [www.jmfl.com](http://www.jmfl.com), respectively. For terms and conditions of Buy back and other details, please refer the Letter of Offer.

**For TATA CONSULTANCY SERVICES LIMITED**

**Rajendra Moholkar**  
Company Secretary

Place : Mumbai, December 15, 2020

#### **Registered Office:**

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021  
Corporate Identity Number (CIN): L22210MH1995PLC084781  
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