



TCS/BB/SE/247/2021-22

March 29, 2022

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051
Symbol - TCS

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001
Scrip Code No 532540

Dear Sirs,

Sub: Buyback of Equity Shares - Completion of extinguishment/destruction of a total of 4,00,00,000 Equity Shares

Pursuant to the Public Announcement dated February 14, 2022 (the “**Public Announcement**”) and the Letter of Offer dated March 5, 2022 (the “**Letter of Offer**”), the Tendering Period for the Buyback opened on March 9, 2022 and closed on March 23, 2022.

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)
369,90,51,373	4,00,00,000	365,90,51,373

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 March 29, 2022 relating to the above extinguishment of 4,00,00,000 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 March 29, 2022 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

Pradeep Manohar Gaitonde
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	267,02,04,298	72.19	264,53,86,073	72.30
Foreign Investors (including Non Resident Indians / FIIs / FPIs / Foreign Nationals / OCBs)	53,56,65,931	14.48	101,36,65,300	27.70
Financial Institutions / Banks / NBFCs and Mutual Funds / Insurance Companies	28,22,38,686	7.63		
Others (Public, Bodies Corporate, Clearing Members, Trust, and HUF)	21,09,42,458	5.70		
Total	369,90,51,373	100.00	365,90,51,373	100.00

(1) As on the record date i.e. February 23, 2022

(2) Post Extinguishment as on March 29, 2022

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

**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 February 12, 2022 and letter of offer dated March 5, 2022, 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 February 23, 2022, on a proportionate basis by way of the tender offer route as prescribed under the Buyback Regulations, through stock exchange mechanism, was between March 9, 2022 and March 23, 2022.

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	March 29, 2022	4,00,00,000

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

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

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	4,00,00,000
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It is certified that the above 4,00,00,000 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: 2022.03.29 21:31:18 +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 SUBRAMANIA N</p> <p>Digitally signed by AARTHI SUBRAMANIAN DN: c=IN, o=Personal, pseudonym=cb7d050c6a1fa52606486 b198852770b44e0ab027f6c463598a993725 24, postalCode=600083, st=TAMIL NADU, serialNumber=f67cd92e4f78abea5d38c5aaf f6b7f0b3366c1c58a8034ed2c056c48b860 ca8, cn=AARTHI SUBRAMANIAN Date: 2022.03.29 21:07:35 +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>AMIT SOMANI</p> <p>Digitally signed by AMIT SOMANI Date: 2022.03.29 21:52:47 +05'30'</p> <p>Name: Amit Somani</p> <p>Designation: Partner</p> <p>Membership No: 060154</p>	<p>For Link Intime India Private Limited</p> <p>Registrar to the Buyback</p> <p></p> <p></p> <p>Name: Haresh Hinduja</p> <p>Designation: Head – Primary Market</p>
<p>For TSR Darashaw Consultants Private Limited</p> <p>Registrar and Transfer Agent to the Company</p> <p>VIDYA UDAY BRAHME</p> <p>Digitally signed by VIDYA UDAY BRAHME Date: 2022.03.29 20:09:16 +05'30'</p> <p>Name: Vidya Brahme</p> <p>Designation: Senior Assoc. Vice President</p>	

Date: March 29, 2022

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/18921/2022

March 29, 2022

Mr. Pradeep Manohar Gaitonde
Company Secretary
Tata Consultancy Services Ltd.
9th floor Nirmal Building
Nariman point
Mumbai - 400021

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	40,000,000.000	29/Mar/2022

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:29/03/2022 17:29:35
Reason: Authentication
Location: NSDL,Mumbai



Central Depository Services (India) Limited

CDSL/OPS/AT/2020-21/21242

29-Mar-2022



The Company Secretary
TATA CONSULTANCY SERVICES LIMITED
9th Floor, Nirmal Building
Nariman Point
Mumbai 400021

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 4,00,00,000 Equity Shares. The Capital of the company after this buyback as recorded with CDSL is Rs. 365,90,51,373 /- (365,90,51,373 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
DN: c=IN, o=CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,
ou=DEPUTY MANAGER, PostalCode=400013, S=Maharashtra,
Phone=08434743268498d7ce28033b15703dfc5b5f367164925e927b5405
a8e1c1d, OID.2.5.4.65=E1948702A28E4D7ABEC5F8EC426444C483972F98,
SERIALNUMBER=05C9F8C0C93C58FEB828F9C0592983D146B81F68EB0
158D13668773BB5049B11, CN=SACHIN ARVIND KALSULKAR
Reason: I am the author of this document
Location: your signing location here
Date: 2022.03.29 15:16:10+05'30'
Foxit PDF Editor Version: 11.2.1

Sachin Kalsulkar
Dy. Manager – Operations

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