January 12, 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  
Scrub Code No. - 532540

Dear Sirs,

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

Further to our intimation dated January 7, 2022 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 has approved a proposal to buyback up to 4,00,00,000 (Four crore) Equity Shares of the Company for an aggregate amount not exceeding ₹18,000 crore (Rupees eighteen thousand crore only) (hereinafter referred to as the "Buyback Size") being 1.08% of the total paid-up equity share capital, at ₹4,500 (Rupees four thousand five 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, 2018 (hereinafter referred to as the "Buyback Regulations") and the Companies Act, 2013 and rules made thereunder. The Buyback Size does not include transaction costs, applicable taxes and other incidental and related expenses.

The Buyback is subject to approval of the Shareholders 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.
The pre-buyback shareholding pattern as on January 7, 2022 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

Pradeep Manohar Gaitonde  
Company Secretary

cc:  
National Securities Depository Limited  
Central Depository Services (India) Limited  
TSR Darashaw Consultants Private Limited
## Pre-Buyback Shareholding Pattern of the Company as on January 7, 2022

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of shareholders</th>
<th>No. of shares</th>
<th>% of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter Companies</td>
<td>9</td>
<td>267,02,04,298</td>
<td>72.19</td>
</tr>
<tr>
<td>Indian Financial Institutions / Banks/MF/Insurance Companies</td>
<td>460</td>
<td>28,83,74,333</td>
<td>7.80</td>
</tr>
<tr>
<td>FII/FPIs/NRIs/Foreign National and OCB</td>
<td>34,750</td>
<td>56,33,00,352</td>
<td>15.23</td>
</tr>
<tr>
<td>Resident Individuals and others</td>
<td>15,72,915</td>
<td>14,35,20,206</td>
<td>3.88</td>
</tr>
<tr>
<td>Clearing Members</td>
<td>311</td>
<td>5,42,300</td>
<td>0.01</td>
</tr>
<tr>
<td>Bodies corporate/LLP/Trust/NBFC</td>
<td>6,291</td>
<td>3,31,09,884</td>
<td>0.90</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>16,14,736</strong></td>
<td><strong>369,90,51,373</strong></td>
<td><strong>100.00</strong></td>
</tr>
</tbody>
</table>

The post buyback shareholding pattern of the Company shall be ascertained subsequently.