



TCS/SE/32/2020-21

May 21, 2020

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

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

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Economic Times (English), Free Press Journal (English) and Navshakti (Marathi), regarding e-voting information for 25th Annual General Meeting of the Company, in compliance with section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of SEBI Listing Regulations.

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

This is for your information and record.

Thanking You,

Yours faithfully,

For Tata Consultancy Services Limited

Rajendra Moholkar
Company Secretary

Encl: As above

TATA CONSULTANCY SERVICES

TATA Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel. 91 22 6778 9595 Fax 91 22 6778 9660 e-mail corporate.office@tcs.com website www.tcs.com

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

Corporate identification No. (CIN): L22210MH1995PLC084781

TATA CONSULTANCY SERVICES LIMITED



NOTICE OF 25TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Twenty-Fifth Annual General Meeting (AGM) of the Company will be held on Thursday, June 11, 2020 at 3.30 p.m. through Video Conference (VC) / Other Audio Visual Means (OAVM)** to transact the business, as set out in the Notice of AGM. The Company has sent the Notice of AGM on Tuesday, May 19, 2020, through electronic mode to Members whose email addresses are registered with the Company/Depositories in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2019-20 is available and can be downloaded from the Company's website <https://on.tcs.com/Annual-Report-2020> and the website of National Securities Depository Limited (NSDL) <https://www.evoting.nsdl.com>.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (e-voting) provided by NSDL. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, June 4, 2020 (cut-off date).

The remote e-voting period commences on Monday, June 8, 2020 (9.00 a.m. IST) and ends on Wednesday, June 10, 2020 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The remote e-voting module shall be disabled by NSDL thereafter. Those Members, who shall be present in the AGM through VC / OAVM facility and had not cast their votes on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through remote e-voting system during the AGM.

The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC / OAVM but shall not be entitled to cast their votes again.

Any person, who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date; may obtain the login ID and password by sending a request to evoting@nsdl.co.in. However, if he/she is already registered with NSDL for remote e-voting then he/she can use his/her existing User ID and password for casting the votes.

If you have not registered your email address with the Company/Depository you may please follow below instructions for obtaining login details for e-voting:

Physical Holding	Please send a request to the Registrar and Transfer Agents of the Company, TSR Darashaw Consultants Private Limited ("TCPL") at Csg-KYC@tsrdarashaw.com providing Folio no., name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) for registering email address.
Demat Holding	Please contact your Depository Participant (DP) and register your email address in your demat account, as per the process advised by your DP.

For details relating to remote e-voting, please refer to the Notice of the AGM. If you have any queries relating to remote e-voting, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request to evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. **email: evoting@nsdl.co.in / pallavid@nsdl.co.in**, Tel: 91 22 2499 4545 / 1800-222-990.

The details of the AGM are available on the website of the Company at www.tcs.com, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For TATA CONSULTANCY SERVICES LIMITED

Rajendra Moholkar
Company Secretary

Place : Mumbai
Date : May 20, 2020

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
Corporate Identity Number (CIN): L22210MH1995PLC084781
Tel: 91 22 6778 9595
Email: investor.relations@tcs.com Website: www.tcs.com

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Rajendra Moholkar
Company Secretary

Place : Mumbai
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TATA CONSULTANCY SERVICES LIMITED



**२५ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि
ई-व्होटिंगची माहिती**

याद्वारे सूचना देण्यात येते की, कंपनीची पंचविसावी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, ११ जून, २०२० रोजी दु. ३.३० वा. एजीएमच्या सूचनेत मांडलेले कामकाज करण्याकरिता व्हिडिओ कॉन्फरन्स (व्हीसी) / अदर ऑडिओ व्हिड्युअल मिन्स (ओएव्हीएम) मार्फत होणार आहे. निगम व्यवहार मंत्रालयने जारी केलेल्या दिनांक ५ मे, २०२० चे सर्व्हेलर सह वाचना दिनांक ८ एप्रिल, २०२० चे आणि १३ एप्रिल, २०२० चे अशी सर्व्हेलर्स (एकत्रित उद्देख "एमसीए सर्व्हेलर्स") व दिनांक १२ मे, २०२० चे सेबी सर्व्हेलर यास अनुसरून कंपनी/डिपॉझिटरीकडे ज्यांचे ई-मेल अड्रेसिस नोंदवले आहेत त्या सभासदांना इलेक्ट्रॉनिक माध्यमातून एजीएमची सूचना कंपनीने मंगळवार, १९ मे, २०२० रोजी पाठवली आहे. आर्थिक वर्ष २०१९-२० साठीचा वार्षिक अहवाल कंपनीची वेबसाईट <https://on.tcs.com/Annual-Report-2020> व नॅशनल सिस्चुरिटीज डिपॉझिटरी लिमिटेड (एएसडीएल) ची वेबसाईट <https://www.evoting.nsdl.com> वर उपलब्ध असून डाऊनलोड करता येईल.

कंपनी अधिनियम, २०१३ चे कलम १०८ सहाय्यता वेळोवेळी सुधारित कंपन्यांचे (व्यवस्थापन आणि प्रशासन) नियम २०१४ चा नियम २० व सेबी (लिस्टिंग ऑब्लिगेशन्स अँड डिस्कलोजर रिकव्हायमेंट्स) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ च्या अनुपालनेत सभासदांना एमएसडीएल ने फुवलेल्या इलेक्ट्रॉनिक व्होटिंग सिस्टीम (ई-व्होटिंग) वापरून एजीएमच्या सूचनेत मांडलेल्या सर्व ठरावांवर त्यांची मते देण्याकरिता सुविधा पुरवली आहे. गुरुवार, ४ जून, २०२० ("कट-ऑफ-डेट") रोजीस कंपनीच्या भ्रष्टाचारा श्रालेल्या समग्र भांडवलता त्यांनी धारण केलेल्या समभागांच्या प्रमाणांत सभासदांचे मतदान अधिकार असतील.

रिमोट ई-व्होटिंगच्या कालावधी सोमवार, ८ जून, २०२० रोजी (स. ९.०० वा. भा. प्र. वे.) सुरु होईल आणि बुधवार, १० जून, २०२० रोजी (सं. ५.०० वा. भा. प्र. वे.) संपेल. ह्या कालावधीत सभासद इलेक्ट्रॉनिक पध्दतीने त्यांचे मत देऊ शकतात. त्यानंतर एमएसडीएल कडून रिमोट ई-व्होटिंग मॉड्युल निष्क्रिय केलं जाईल. जे सभासद व्हीसी/ओएव्हीएम सुविधे मार्फत एजीएम मध्ये हजर असतील आणि ज्यांनी रिमोट ई-व्होटिंग मार्फत ठरावांवर त्यांची मते दिली नसतील व ज्यांना अन्य प्रकारे तसे करण्यास प्रतिबंध केलेला नसल्यास ते एजीएम मध्ये रिमोट ई-व्होटिंग सिस्टीम मार्फत मत देण्यास पात्र असतील.

ज्या सभासदांनी एजीएमच्या आधी रिमोट ई-व्होटिंग ने त्यांची मते दिली असतील ते देखील व्हीसी/ओएव्हीएम मार्फत एजीएम मध्ये हजर राहू/सहभागी होऊ शकतात परंतु ते पुन्हा त्यांची मते देण्यास हक्कदार नसतील.

कोणत्याही व्यक्तीने कंपनीकडून इलेक्ट्रॉनिक पध्दतीने सूचना पाठवल्यानंतर कंपनीचे शेअर्स संपादित करून कंपनीची एक सभासद झाली असेल आणि कट-ऑफ डेट रोजीस शेअर्स धारण करत असेल तर ती evoting@nsdl.co.in वर एक विनंती पाठवून लॉगिन आयडी आणि पासवर्ड मिळवू शकेल. तथापि, रिमोट ई-व्होटिंग साठी तो/ती आधीच एमएसडीएल कडे नोंदणीकृत असल्यास तो/ती त्याचा/तीचा सध्याचा युजर आयडी आणि पासवर्ड मते देण्यासाठी वापरू शकतात.

जर तुम्ही कंपनी/डिपॉझिटरीकडे तुमचा ई-मेल अड्रेस नोंदवला असेल तर तुम्ही कृपया ई-व्होटिंगकरिता लॉगिन तक्रारित मिळण्यासाठी खालील निर्देशांचे पालन करा.

प्रत्यक्ष धारणा	ई-मेल अड्रेसिस नोंदविण्यासाठी कृपया फोलीओ क्र., भागधारकांचे नाव, शेअर प्रमाणपत्राची स्कॅन्ड प्रत (एडवेल आणि मगाल बाजू), पिन (पिन कार्डची स्व-साक्षात्कृत स्कॅन्ड प्रत), आधार (आधार कार्डची स्व-साक्षात्कृत स्कॅन्ड प्रत) पुरवून Csg-KYC@tsdrarashaw.com येथे कंपनीचे रजिस्ट्रार अँड ट्रान्सफर एजंट्स, टॉपसआर दाराशा कॉन्सल्टंट्स प्रायव्हेट लिमिटेड ("टॉपसओएल") कडे एक विनंती पाठवा.
डिपॉझिट धारणा	कृपया तुमच्या डिपॉझिटरी पार्टिसिपंट (डीपी) शी संपर्क साधा आणि तुमच्या डीपी ने सांगितल्याप्रमाणे प्रक्रिया अनुसरून तुमच्या डिपॉझिटरीकडे तुमच्या ई-मेल अड्रेसिस नोंदवा.

रिमोट ई-व्होटिंगची संबंधित तपशिलांसाठी कृपया एजीएमची सूचना पाह. जर तुम्हाला रिमोट ई-व्होटिंग संबंधात कोणतीही चौकशी करावची असेल तर कृपया www.evoting.nsdl.com च्या डाऊनलोड सेक्शन मध्ये उपलब्ध भागधारकांसाठी प्रिक्वेंटली आस्फड क्लेरचन्स (एफएक्यूज) आणि ई-व्होटिंग युजर मॅन्युअल पाहणे किंवा टोल फ्री क्र. १८००-२२२-९९० वर संपर्क साधावा किंवा evoting@nsdl.co.in वर एक विनंती पाठवावी. इलेक्ट्रॉनिक माध्यमातून मतदान सुविधेची संबंधित कोणत्याही तक्रारीच्या बाबतीत कृपया श्रीमती पल्लवी म्हावे, मॅनेजर एमएसडीएल, ४ था मजला, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिरस कं पाऊंड, सेनापती बापट मार्ग, लोअर परळ, मुंबई-४०००९३. ई-मेल: evoting@nsdl.co.in/pallavid@nsdl.co.in, दू.: ९१ २२ २४९९ ४५४५/१८००-२२२-९९० येथे संपर्क साधा.

एजीएमचे तपशील कंपनीची वेबसाईट www.tcs.com वा, एमएसडीएल ची www.evoting.nsdl.com वर, बीएसई लिमिटेड ची www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड ची www.nseindia.com ह्या वेबसाईट्स वर उपलब्ध आहेत.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड साठी
राजेंद्र मोहोळकर
कंपनी सेक्रेटरी

ठिकाण: मुंबई

दिनांक: २० मे, २०२०

नोंदणीकृत कार्यालय:

९ वा मजला, निर्मल बिल्डिंग, नॉर्थमन पॉईंट, मुंबई-४०० ०२९.

कॉर्पोरेट आयडेंटिटी नंबर (सीआयएन): एल२२२१०एमएच१९९५पीएलसी०८४७८१

दू.: ९१ २२ ६७७८ ९५९५

ईमेल: investor.relations@tcs.com वेबसाईट: www.tcs.com