

NOTICE OF EXTRAORDINARY GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the Extraordinary General Meeting (EGM) of the Company will be held on Tuesday, December 13, 2016 at 3.30 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai - 400 021 to transact the business, as set out in the Notice of the EGM. The Notice of the EGM has been e-mailed on November 20, 2016 to members whose e-mail addresses have been made available by the depositories or are registered with the Company and sent by permitted mode by November 19, 2016 to members who have not registered their e-mail address.

In compliance with Section 108 of the Companies Act, 2013 and the Rules framed thereunder, as amended from time to time and, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on the resolution set forth in the Notice of the EGM using electronic voting system from a place other than the venue of the EGM ('remote e-voting'), provided by National Securities Depository Limited (NSDL) and the business may be transacted through such voting.

The e-voting period commences on Saturday, December 10, 2016 (9.00 a.m. IST) and ends on Monday, December 12, 2016 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

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 December 6, 2016 ('cut-off date'). Any person, who is a Member of the Company as on the cut-off date is eligible to cast vote on the resolution set forth in the Notice of EGM.

The facility for voting, either through electronic voting system or polling paper shall also be made available at the EGM. The Members who have not cast their vote by remote e-voting shall be able to exercise their right at the EGM. The Members who have cast their vote by remote e-voting prior to the EGM may also attend the EGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a member of the Company after the dispatch of notice of EGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the EGM. In case of any queries relating to voting by electronic means, 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. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Assistant Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013. Email: pallavid@nsdl.co.in or evoting@nsdl.co.in, Tel: 91 22 2499 4545/ 1800-222-990.

The Notice of EGM is available on the Company's website www.tcs.com and also on the NSDL's website www.evoting.nsdl.com. The details of the said meeting are also available on the website of the Company (www.tcs.com) and the website of the stock exchanges where the shares of the Company are listed, i.e. BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com).

For TATA CONSULTANCY SERVICES LIMITED

Suprakash Mukhopadhyay
Vice President and Company Secretary

Place : Mumbai

Date : November 20, 2016

Registered Office:

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021.

Tel: 91 2267789595 Fax : 91 22 67789660

Email: investor.relations@tcs.com website: www.tcs.com

Corporate Identity No. (CIN): L22210MH1995PLC084781