



TCS/BB /23/SE/2017-18

April 25, 2017

**National Stock Exchange of India Limited**  
**Exchange Plaza, Bandra Kurla Complex**  
**Mumbai**  
**Fax No. 26598237 / 26598238**  
**Kind Attn: Manager, Listing Department**

**BSE Limited**  
**P. J. Towers, Dalal Street**  
**Mumbai**  
**Fax No. 22722037 / 22723121**  
**Kind Attn: General Manager,**  
**Department of Corporate Services**  
**Scrip Code No. 532540 (BSE)**

**Sub: Record date for the Purpose of Buyback of equity shares**

Dear Sirs,

This has reference to our letter dated February 20, 2017 wherein we have intimated you that the Board of Directors of the Company has approved the buyback of equity shares subject to approval of the members by means of a Special Resolution through a Postal Ballot. The members of the Company have approved the buyback of equity shares and the results of which were announced on April 17, 2017.

In terms of Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(1) of the SEBI (Buy Back of Securities) Regulations, 1998, we would like to inform you that the Company has fixed Monday, May 8, 2017 as the Record Date for the purpose of determining the entitlement and the names of the Equity Shareholders who shall be eligible to participate in the buyback offer of the Company.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

**For Tata Consultancy Services Limited**

**Rajendra Moholkar**  
**Company Secretary**

cc:

National Securities Depository Limited  
Central Depository Services (India) Limited  
TSR Darashaw Limited

**TATA CONSULTANCY SERVICES**

**Tata Consultancy Services Limited**

Maker Towers 'E' Block 11th Floor Cuffe Parade Colaba Mumbai 400 005 India

Tel 91 22 6778 9191 ,Fax 91 22 6639 1836 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