



TCS/M&A/ C24 (f)/BSE -I/2014-15

July 30, 2014

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001

**Kind Attn: General Manager,
Department of Corporate Services**

Scrip Code No. 532540 (BSE)

Dear Sirs,

Ref: Application under Clause 24(f) of the Listing Agreement for the proposed Scheme of Amalgamation between WTI Advanced Technology Limited and Tata Consultancy Services Limited

Sub: Details of Capital Evolution of Tata Consultancy Services Limited and WTI Advanced Technology Limited

Details of Capital evolution of the transferee company are as follows:

Date of Issue	No. of shares issued	Issue Price (₹)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
Before August 19, 2004	455,500,029		Equity Shares	455,500,029	BSE & NSE
August 19, 2004	22,775,000	₹850	22,775,000 Equity Shares of ₹1 each at a premium of ₹849 per share resulting in additional paid up capital of ₹22,775,000 and a share premium of ₹19,335,975,000 issued under the Initial Public Offering (IPO) on August 19, 2004	478,275,029	BSE & NSE

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

11th Floor, Anandra Building, Nariman Point, Mumbai, 400 021, India

Tel: 91 22 6778 9193 Fax: 91 22 6778 9144 e-mail: corporate.offices@tcs.com website: www.tcs.com

Registered Office: 11th Floor, Nariman Building, Nariman Point, Mumbai 400 021

Corporate Identification No. (CIN) 122012MPL1995P.LC02473





September 29, 2004	1,827,400	₹1	1,827,400 Equity Shares of ₹1 each were issued pursuant to the Employee Stock Purchase Scheme (ESPS 2004) on September 29, 2004	480,102,429	BSE & NSE
October 21, 2004	12,380	₹1	12,380 Equity Shares of ₹1 each were issued pursuant to the Employee Share Purchase Scheme (ESPS 2004) on October 21, 2004	480,114,809	BSE & NSE
March 7, 2006	9,190,440	₹1	9,190,440 Equity Shares of ₹1 each were issued to the shareholders of the erstwhile Tata Infotech Limited (TIL) pursuant to the Order dated January 27, 2006, passed by the High Court of Judicature at Bombay, approving the Scheme of Amalgamation of TIL with the Company.	489,305,249	BSE & NSE
August 9, 2006	489,305,249	₹1	Pursuant to the resolution passed by the shareholders at the Annual General Meeting held on June 29, 2006, the Company has allotted 489,305,249 equity shares of ₹1 each as fully paid up Bonus Shares in the ratio of 1:1 on August 9, 2006	978,610,498	BSE & NSE





Details of Capital evolution of the transferor company are as follows:

Date of Issue	No. of shares issued	Issue Price (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
September 29, 1987	7	10	Initial Offer / Subscription to Memorandum of Association	7	Not Listed. Closely held Public Limited Company
September 19, 1989	14,51,544	10	Offer of Shares	14,51,551	Not Listed. Closely held Public Limited Company

For Tata Consultancy Services Limited

Suprakash Mukhopadhyay
Vice President and Company Secretary

