



TCS/SE/34/2018-19

May 19, 2018

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department

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

Dear Sirs,

Sub: Record Date for Bonus Issue of Equity Shares

This is further to our letter no. TCS/BM/12/SE/2018-19 dated April 19, 2018 intimating the Bonus Issue of Equity Shares which is subject to approval of the shareholders.

We wish to inform that pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has fixed Saturday, June 2, 2018 as the Record Date for determining the entitlement of members to receive Bonus Shares.

The Bonus Shares, once allotted, shall rank *pari-passu* in all respects with and carry the same rights as the existing Equity Shares and shall be entitled to participate in full in any dividend and other corporate action, recommended and declared after the new Equity Shares are allotted.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**


Rajendra Moholkar
Company Secretary

cc:

1. **National Securities Depository Limited**
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013
2. **Central Depository Services (India) Limited**
Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel,
Mumbai 400 013
3. **TSR DARASHAW Limited**
6-10 Haji Moosa Patrawalla Industrial Estate,
20, Dr. E. Moses Road,
Mahalaxmi, Mumbai 400 011

TATA CONSULTANCY SERVICES

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Corporate Identification No. (CIN): L22210MH1995PLC084781