TCS/SE/66/2018-19

June 15, 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: Outcome of Board Meeting - Proposal for buyback of equity shares of the Company

Further to our intimation dated June 12, 2018 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today at 11.00 a.m. and concluded at 2.35 p.m. has approved a proposal to buyback up to 7,61,90,476 Equity Shares (Seven crore sixty one lakh ninety thousand four hundred and seventy six only) of the Company for an aggregate amount not exceeding ₹16,000 crore (Rupees sixteen thousand crore only) (hereinafter referred to as the "**Buyback Size**") being 1.99% of the total paid up equity share capital, at ₹2,100 (Rupees two thousand one hundred only) per Equity Share (hereinafter referred to as the "**Buyback Price**").

The buyback is proposed to be made from the shareholders of the Company on a proportionate basis under the tender offer route using the stock exchange mechanism in accordance with the provisions contained in the SEBI (Buy Back of Securities) Regulations, 1998 (hereinafter referred to as the "**Buyback Regulations**") and the Companies Act, 2013 and rules made thereunder. The Buyback Size does not include any expenses incurred or to be incurred for the buyback like filing fees, advisory fees, public announcement publication expenses, printing and dispatch expenses, and other incidental and related expenses.

The Buyback is subject to approval of the members by means of a special resolution through a postal ballot. The public announcement setting out the process, timelines and other requisite details will be released in due course in accordance with the Buyback Regulations.

TATA CONSULTANCY SERVICES
Tata Consultancy Services Limited
TCS House Raveline Street 21 D S Marg Fort Mumbai 400 001 India
Tel 91 22 6778 9999 Fax 91 22 6778 9000 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

The pre-buyback shareholding pattern as on June 8, 2018 is enclosed at Annexure A.

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

cc:
National Securities Depository Limited
Central Depository Services (India) Limited
TSR DARASHAW Limited

Annexure A

Pre-Buyback Shareholding Pattern of the Company as on June 8, 2018

Shareholders	No. of Shareholders	No. of Shares	% of Shares
Promoter Companies	9	275,33,47,636	71.92
Indian Financial Institutions/Banks/MF	482	25,90,39,652	6.77
FIIs/FPIs/NRIs/Foreign National and OCB	14,033	65,58,21,891	17.13
Resident Individuals and others	5,85,438	13,48,01,192	3.52
Clearing Members	1,087	36,45,358	0.09
Bodies corporate/LLP/Trust/NBFC	2,543	2,19,19,453	0.57
Grand Total	6,03,592	382,85,75,182	100.00

TATA CONSULTANCY SERVICES LIMITED