TCS/BM/1/SE/2017-18

April 7, 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: Change in Company Secretary and Compliance Officer of the Company

Dear Sirs,

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that Mr. Suprakash Mukhopadhyay, Global Treasury Head and Company Secretary, will be transferred to Tata Sons Limited and will join the Chairman's office, reporting to the Chairman.

Mr. Suprakash Mukhopadhyay joined the Company in 2008 from Tata Sons Limited as Company Secretary and in 2010 took over the Global Treasury function.

The Board has appointed Mr. Rajendra Moholkar as the Company Secretary and Compliance Officer Designate, to take over from Mr. Suprakash Mukhopadhyay on his relinquishing the office of the Company Secretary and Compliance Officer of the Company on April 24, 2017. Mr. Rajendra Moholkar is a seasoned professional having over 20 years of experience in company secretary function.

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**

Suprakash.

Suprakash Mukhopadhyay
Senior Vice President and Company Secretary

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