TCS/BM/118/SE/2016-17

December 14, 2016

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,

We are enclosing a letter addressed to the shareholders received from Mr. Cyrus P. Mistry under the cover of his email dated Tuesday, December 13, 2016 at 11:47 am IST. .

As the said letter was received just a few hours before the Extraordinary General Meeting (EGM) of the Company held yesterday at 3:30 p.m. at Yashwantrao Chavan Pratishthan Auditorium, Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai 400021, it was circulated to those shareholders who attended the EGM and was read out at the EGM. The said letter was also sent by e-mail to those Members whose e-mail addresses have been made available by the depositories.

This is for your information and records.

Thanking You,

Yours faithfully,

For Tata Consultancy Services Limited

Suprakash Mukhopadhyay
Vice President and Company Secretary

Encl: As above

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

December 13, 2016

Shareholders of TCS

Re: Extraordinary General Meeting under Section 169 of the Companies Act, 2016

Dear Sirs,

I refer to the captioned subject. Since the requisitionist's stake in the equity share capital of the Company is over 73%, the outcome in this particular meeting is a foregone conclusion. Yet, it is necessary for me to address this letter to you.

Over the past several weeks, many have tried to mischaracterize my refusal to go without resistance, as a measure of:

(a) retribution for how I was treated at Tata Sons;

(b) a fight for control over operating companies; or

(c) a hankering for office – a desire to reclaim a position.

None of the above is true. The fight is a matter of principle rather than facing the foregone outcome.

The very future of TCS hinges on good governance and ethical practices. That can flow only from the promoter and needs to permeate into the Board and Management. In the past several weeks, we have seen good governance being thrown to the wind in every sense of the term, replaced by whims, fancies and personal agenda. We have witnessed an unmatched erosion of ethical values and the very foundation of the institution being put to grave risk by the conduct of a few.

What I am fighting for is to save the soul of the Tata Group. Whatever be the decibel level of the voice that would drown your vote, I call on you to vote with your conscience and send a signal that catalyses a larger discussion on governance reform, to save the very fabric of what we have all inherited -- the Tata Values that our Founders handed us.

Yours sincerely,



Cyrus P Mistry

Steling Bay, 103, Walkeshwar Road, Mumbai – 400 005