TCS/SE/68/2016-17

June 24, 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)

Sub: Declaration for audit report with unmodified opinion for audited consolidated financial statements and audited standalone financial statements for the year ended March 31, 2016

Dear Sirs,

Pursuant to SEBI Circular CIR/CFD/CMD/56/2016 dated May 27, 2016, on "Disclosure of the Impact of Audit Qualifications by the Listed Entities" and circulars issued thereafter by NSE (NSE/CML/2016/09) and BSE (DCS/COMP/04/2016-17) dated June 1, 2016 respectively, we submit herewith the declaration of impact of audit qualification on the audited consolidated financial statements and audited standalone financial statements of the Company for the year ended March 31, 2016.

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
Maker Towers 'E' Block 11th Floor Cuffe Parade Colaba Mumbai 400 005 India
Tel 91 22 6778 9191 Fax 91 22 6639 1836 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

Declaration for audit report with unmodified opinion for audited consolidated financial statements and audited standalone financial statements for the year ended March 31, 2016

We hereby confirm that our Auditors, Deloitte Haskins & Sells LLP, have expressed an unmodified opinion in their audit report on the consolidated financial statements and the standalone financial statements of the Company for the year ended March 31, 2016.

For **Tata Consultancy Services Limited**

Aman Mehta
Chairman of Audit Committee

TATA CONSULTANCY SERVICES
Tata Consultancy Services Limited
Maker Towers 'E' Block 11th Floor Cuffe Parade Colaba Mumbai 400 005 India
Tel 91 22 6778 9191 Fax 91 22 6639 1836 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