



TCS/BM/109/SE/2016-17

November 11, 2016

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

Dear Sirs

Further to our letter dated November 9, 2016, we would like to clarify as follows:

Article 90 of the Articles of Association ("AOA") of the Company empowers Tata Sons Limited ("Tata Sons") to nominate the Chairman of the Board of Directors, so long as Tata Sons along with its associates holds at least 26% of the paid up equity share capital of the Company. In exercise of the powers under Article 90, Tata Sons Limited, vide its letter dated November 9, 2016, has nominated Mr. Ishaat Hussain as the Chairman of the Board of Directors of the Company in place of Mr. Cyrus P. Mistry. The provisions of the AOA are binding on the Company.

Yours faithfully,

For Tata Consultancy Services Limited

Suprakash Mukhopadhyay
Vice President and Company Secretary

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

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