



April 5, 2023

BSE Limited  
P J Towers  
Dalal Street  
Fort  
Mumbai 400 001

The Audit Committee  
Tata Consultancy Services Limited  
9th Floor, Nirmal Building  
Nariman Point  
Mumbai 400 021

National Stock Exchange of India Limited  
Exchange Plaza  
Plot No. C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

In terms of the disclosure required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoter and the persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed in Tata Consultancy Services Limited.

Kindly acknowledge receipt.

Yours faithfully,

TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay  
Company Secretary

**TATA SONS PRIVATE LIMITED**

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