TCS/SE/35/2019-20

May 21, 2019

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai-400051
Symbol: TCS

BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001
Scrip Code No. 532540

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI Listing Regulations, we enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), dated May 21, 2019, regarding e-voting information for 24th Annual General Meeting of the Company.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Tata Consultancy Services Limited**

Rajendra Moholkar
Company Secretary

Encl: As above

TATA CONSULTANCY SERVICES
Tata Consultancy Services Limited
9th Floor Nirmal Building Nariman Point Mumbai 400 021
Tel 91 22 6778 9595 Fax 91 22 6778 9660 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

TATA CONSULTANCY SERVICES LIMITED

TATA

NOTICE OF 24TH ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

NOTICE is hereby given that the **Twenty-Fourth Annual General Meeting (AGM) of the Company will be held on Thursday, June 13, 2019 at 3.30 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020** to transact the business, as set out in the Notice of AGM. The Company has completed dispatch of the Annual Report for financial year 2018-19 to Members through permitted mode by Sunday, May 19, 2019.

In compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Members are provided with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system provided by National Securities Depository Limited (NSDL) from a place other than the venue of the AGM ('remote e-voting') and the business may be transacted through such voting. The voting rights of Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Thursday, June 6, 2019 ('cut-off date').

The e-voting period commences on Monday, June 10, 2019 (9.00 a.m. IST) and ends on Wednesday, June 12, 2019 (5.00 p.m. IST). During this period, Members may cast their vote electronically. The e-voting module shall be disabled by NSDL thereafter.

The facility for voting, either through electronic voting system or poll paper, shall also be made available at the AGM. The Members who have cast their vote by remote e-voting may attend the AGM but shall not be entitled to cast their vote again.

A person who has acquired shares and become a Member of the Company after the dispatch of notice of AGM and holding shares as of cut-off date, may obtain the login ID and password by sending a request at evoting@nsdl.co.in. However, if the person is already registered with NSDL for remote e-voting then the existing user ID and password can be used for casting vote.

For details relating to remote e-voting, please refer to the Notice of the AGM. In case of any queries relating to voting by electronic means, please refer to the Frequently Asked Questions (FAQs) and e-voting user manual for Shareholders available at the downloads section of www.evoting.nsdl.com or contact at toll free no. 1800-222-990 or send a request at evoting@nsdl.co.in. In case of any grievances connected with facility for voting by electronic means, please contact Ms. Pallavi Mhatre, Manager, NSDL, 4th Floor, 'A' Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400 013. Email: evoting@nsdl.co.in/pallavid@nsdl.co.in, Tel: 91 22 2499 4545/1800-222-990.

The details of the AGM are available on the website of the Company at https://on.tcs.com/Annual-Report-2019, NSDL at www.evoting.nsdl.com, BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com.

For TATA CONSULTANCY SERVICES LIMITED

Rajendra Moholkar
Company Secretary

Place : Mumbai
Date : May 20, 2019

Registered Office:
9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021
Corporate Identity Number (CIN): L22210MH1995PLC084781
Tel: 91 22 6778 9595
Email: investors.relations@tcs.com Website: www.tcs.com

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TATA CONSULTANCY SERVICES LIMITED

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२४ व्या वार्षिक सर्वसाधारण सभेची सूचना आणि ई-मतदानाची माहिती

याद्वारे सूचना देण्यात येते की, **कंपनीची चोवीसावी वार्षिक सर्वसाधारण सभा (एजीएम) गुरुवार, १३ जून, २०१९ रोजी सायं. ३.३० वा. बिर्ला मातोश्री सभागार, १९, सर विठ्ठलदास ठाकरसी मार्ग, न्यू मरीन लाईन्स, मुंबई-४०० ०२० येथे** एजीएमच्या सूचनेमध्ये मांडण्यात आलेल्या कामकाजाचा व्यवहार करण्याकरिता घेण्यात येणार आहे. कंपनीने रविवार, १९ मे, २०१९ रोजी परवानगी असलेल्या पध्दतीने सभासदांना वित्तीय वर्ष २०१८-१९ करिताचा वार्षिक अहवाल पाठविण्याचे काम पूर्ण केले आहे.

कंपनी अधिनियम, २०१३ च्या कलम १०८ सहवाचता वेळोवेळी सुधारित केल्याप्रमाणे कंपनीज् (मॅनेजमेंट अॅन्ड अॅडमिनिस्ट्रेशन) रूल्स, २०१४ चा रूल २० आणि सेबी (लिस्टींग ऑब्लिगेशन्स अॅन्ड डिस्क्लोजर रिक्वायरमेंटस्) रेग्युलेशन्स, २०१५ च्या रेग्युलेशन ४४ चे पालन करून एजीएमच्या ठिकाणाच्या व्यतिरिक्त अन्य ठिकाणाहून नॅशनल सिक्युरिटीज डिपॉझिटरी लिमिटेड (एनएसडीएल) द्वारा पुरविण्यात आलेल्या इलेक्ट्रॉनिक मतदान पध्दतीचा वापर करून एजीएमच्या सूचनेत मांडण्यात आलेल्या सर्व ठरावांवर त्यांचे मतदान करण्याची सुविधा सभासदांना पुरविण्यात येत आहे आणि अशा मतदानाद्वारे कामकाजाचा व्यवहार करण्यात येईल. सभासदांचा मतदानाचा हक्क, गुरुवार, ६ जून, २०१९ ('कट-ऑफ तारीख') रोजीस कंपनीच्या भरणा केलेल्या समभाग भांडवलामध्ये त्यांच्याद्वारा धारण केलेल्या समभागांच्या प्रमाणात असेल.

ई-मतदानाची सुरूवात सोमवार, १० जून, २०१९ रोजी (सकाळी ९.०० भाप्रवे) होईल आणि बुधवार १२ जून, २०१९ रोजी (सायं. ५.०० वा भाप्रवे) संपेल. सदर कालावधीत सभासदांना इलेक्ट्रॉनिक पध्दतीने त्यांचे मतदान करता येईल. त्यानंतर एनएसडीएलद्वारा ई-मतदान मॉड्यूल बंद करण्यात येईल.

इलेक्ट्रॉनिक मतदान पध्दतीद्वारा किंवा मतपत्रिकेद्वारा सुध्दा मतदानाकरिता सुविधा एजीएमच्या ठिकाणी उपलब्ध करून देण्यात येईल. ज्या सभासदांनी रिमोट ई-मतदान पध्दतीने त्यांचे मतदान केले आहे त्यांना एजीएमच्या ठिकाणी हजर राहाता येईल. मात्र ते पुन्हा त्यांचे मतदान करण्यासाठी हक्कदार असणार नाहीत. ज्या व्यक्तीने एजीएमची सूचना पाठविल्यानंतर कंपनीचे शेअर्स संपादन केले आहेत आणि सभासद बनली आहे आणि कट ऑफ तारखेरोजीस शेअर्स धारण केले आहेत त्यांना evoting@nsdl.co.in. कडे विनंती पाठवून लॉगीन आयडी वा पासवर्ड प्राप्त करता येईल. मात्र, जर व्यक्ती अगोदरच रिमोट ई-मतदानाकरिता एनएसडीएलकडे नोंदणीकृत असल्यास, मतदानाकरिता सध्या अस्तित्वात असलेला युजर आयडी आणि पासवर्ड वापरू शकतात.

रिमोट ई-मतदानाच्या संबंधी तपशीलाकरिता, कृपया एजीएमच्या सूचनेचा संदर्भ घ्यावा. जर इलेक्ट्रॉनिक साधनांद्वारे मतदानाच्यासंबंधी कोणतीही चौकशी करावयाची असल्यास, कृपया फ्रिक्वेन्टली आस्क्ड क्वेश्यन्स (एफएक्यूज) आणि www.evoting.nsdl.com च्या डाऊनलोड विभागाकडे उपलब्ध असलेल्या भागधाकांराकरिता ई-मतदान युजर मॅन्युअलचा संदर्भ घ्यावा किंवा टोल फ्री क्रमांक १८००-२२२-९९० येथे संपर्क साधावा किंवा evoting@nsdl.co.in येथे विनंती पाठवावी. जर इलेक्ट्रॉनिक साधनांद्वारे मतदानाकरिता सुविधेशी संबंधित कोणतीही तक्रार असल्यास, कृपया मिस्. पल्लवी म्हात्रे, व्यवस्थापक, एनएसडीएल, ४ था मजला, 'ए' विंग, ट्रेड वर्ल्ड, कमला मिल्स कंपाऊंड, सेनापती बापट मार्ग, लोअर परेल, मुंबई-४०० ०१३. ई-मेल: evoting@nsdl.co.in/pallavid@nsdl.co.in, दूर: ९१ २२ २४९९ ४५४५/१८००-२२२-९९० येथे संपर्क साधावा

एजीएमचा तपशील कंपनीची वेबसाईट https://on.tcs.com/Annual-Report-2019; एनएसडीएल येथे www.evoting.nsdl.com, बीएसई लिमिटेड येथे www.bseindia.com आणि नॅशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड येथे www.nseindia.com वावर उपलब्ध आहे.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड करिता
राजेंद्र मोहोळकर
कंपनी सचिव

ठिकाण: मुंबई
तारीख: २० मे, २०१८

नोंदणीकृत कार्यालय:
९ वा मजला, निर्मल बिल्डिंग, नरिमन पॉईंट, मुंबई-४०० ०२१
कॉर्पोरेट आयडेंटीटी क्रमांक (सीआयएन): एल२२२१०एमएच१९९५पीएलसी०८४७८१
दूर: ९१ २२ ६७७८ ९५९५
ईमेल:investor.relations@tcs.com, वेबसाईट:www.tcs.com