



27th September, 2018

Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street
Fort
Mumbai 400 001

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

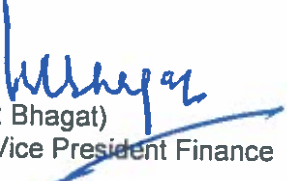
Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In connection with the buyback of Equity Shares of Tata Consultancy Services Limited, we are submitting herewith the abovementioned disclosure in the prescribed format.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS PRIVATE LIMITED


(K R Bhagat)
Sr. Vice President Finance

TATA SONS PRIVATE LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001

Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com

website www.tata.com CIN U99999MH1917PTC000478



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Tata Consultancy Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Tata Sons Private Limited Tata Investment Corporation Limited Tata Steel Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Tata Sons Private Limited	2752237822	71.89	71.89
Tata Investment Corporation Limited	1054220	0.03	0.03
Tata Steel Limited	47608	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking / others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
e) Total (a+b+c+d)			
Tata Sons Private Limited	2752237822	71.89	71.89
Tata Investment Corporation Limited	1054220	0.03	0.03
Tata Steel Limited	47608	0.00	0.00
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold			
Tata Sons Private Limited	49786875	1.30	1.30
Tata Investment Corporation Limited	17951	0.00	0.00
Tata Steel Limited	810	0.00	0.00
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+-d)			
Tata Sons Private Limited	49786875	1.30	1.30
Tata Investment Corporation Limited	17951	0.00	0.00
Tata Steel Limited	810	0.00	0.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Tata Sons Private Limited	2702450947	72.02	72.02
Tata Investment Corporation Limited	1036269	0.03	0.03
Tata Steel Limited	46798	0.00	0.00
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)			
Tata Sons Private Limited	2702450947	72.02	72.02
Tata Investment Corporation Limited	1036269	0.03	0.03
Tata Steel Limited	46798	0.00	0.00

TATA SONS PRIVATE LIMITED

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Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Buyback by the company
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 25, 2018
Equity share capital / total voting capital of the TC before the said acquisition / sale - before the buyback of shares (No. of Shares)	3,82,85,75,182
Equity share capital/ total voting capital of the TC after the said acquisition / sale - after the buyback of shares (No. of Shares)	3,75,23,84,706
Total diluted share/voting capital of the TC after the said acquisition - after the buyback of shares (No. of Shares)	3,75,23,84,706
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.	
(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.	

Additional Information

The aggregate holding of the other members of the Promoter Group and Persons Acting in Concert after buyback of shares by Tata Consultancy Services Limited is given below.

Particulars	After buyback of shares by Tata Consultancy Services Limited	
	No. of shares	% w.r.t. total Capital post buyback
Aggregate holding of other members of Promoter Group and Persons Acting in Concert	18,95,205	0.05

Notes :

1. Tata AIA Life Insurance Company Limited ("TALIC") and Tata AIG General Insurance Company Limited ("TAGIC") do not act in concert with Tata Sons Private Limited or any of its group companies for the acquisition of shares, voting rights or control over the Target Company. However, TALIC and TAGIC are included above as "Persons Acting in Concert" pursuant to their being deemed so under Regulation 2(1)(q)(2)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. Members of the Promoter Group do not act in concert with Tata Sons Private Limited or any of its group companies for the acquisition of shares, voting rights or control over the Target Company, however, they have been included above as "Persons Acting in Concert" pursuant to their being deemed so under Regulation 2(1)(q)(2)(iv) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Signature of the acquirer / seller / Authorised Signatory
Tata Sons Private Limited

K.R. Bhagat
Sr. Vice President Finance
Place: Mumbai
Date: 27.09.2018

