TCS/SE/217/2019-20

January 4, 2020

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 (BSE)

Dear Sirs,

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

The Hon'ble National Company Law Appellate Tribunal ("NCLAT") *vide* its Judgement dated December 18, 2019 in the case of "Cyrus Investments Pvt. Ltd. & Anr. v. Tata Sons Ltd. & Ors." (Company Appeal No. 254 of 2018) and "Cyrus Pallonji Mistry v. Tata Sons Ltd. & Ors." (Company Appeal No. 268 of 2018) has directed reinstatement of Mr. Cyrus Pallonji Mistry as Director of the Company for rest of the tenure.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company, based on a legal opinion, has on January 3, 2020 filed an appeal in the Hon'ble Supreme Court of India (i) to set aside the said Judgement *qua* the Company and (ii) in the interim stay on operation of the said Judgement to the extent it relates to the Company. The brief details of litigation are as follows:

a) Brief details of litigation i) name(s) of the opposing party	Tata Consultancy Services Limited vs. Cyrus Investments Pvt. Ltd. & Ors.
ii) court/tribunal/agency where litigation is filed	Hon'ble Supreme Court of India
iii) brief details of dispute/ litigation	The Company has on January 3, 2020 filed an appeal before the Hon'ble Supreme Court of India against the Judgement of NCLAT dated December 18, 2019 directing reinstatement of Mr. Cyrus Pallonji Mistry as Director of the Company for rest of the tenure.
b) expected financial implications, if any, due to compensation, penalty etc	-
c) quantum of claims, if any	-

This letter is also displayed on the website of the Company: www.tcs.com

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**

Rajendra Moholkar
Company Secretary