TCS/SE/223/2019-20

January 10, 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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had on January 4, 2020, informed the stock exchange regarding the appeal filed by the Company in the Hon'ble Supreme Court of India on January 3, 2020 (i) to set aside the 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) which has directed reinstatement of Mr. Cyrus Pallonji Mistry as Director of the Company for rest of the tenure and (ii) in the interim stay on operation of the said Judgement to the extent it relates to the Company.

The Hon'ble Supreme Court of India has, *vide* its order dated January 10, 2020, granted a stay on the operation of the said Judgement and has posted the matter for detailed hearing at a later date.

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