



TCS/BM/22/SE/2015-16

January 12, 2016

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Kind Attn: Manager, Listing Department

BSE Limited
P. J. Towers, Dalal Street,
Mumbai
Kind Attn: General Manager
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Financial Results for the Quarter and Nine Months ended December 31, 2015 and Declaration of a Third Interim Dividend

We enclose the audited financial results of our Company for the quarter and nine months ended December 31, 2015, which have been approved and taken on record at a meeting of the Board of Directors of our Company held today at 11:30 am and concluded at 5.15 pm.

We would like to inform you that at the Board Meeting held today, the Directors have declared a Third Interim Dividend of ₹ 5.50 per equity share of ₹1 each of the Company and that the same will be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Friday, January 22, 2016 which is the Record Date fixed for the purpose.

We would like to inform you that the Third Interim Dividend will be paid to the equity shareholders of the Company on Friday, January 29, 2016.

The above information is also available on the website of the Company: www.tcs.com

Thanking you,

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

Suprakash Mukhopadhyay
Vice President and Company Secretary

Encl: As above

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. TSR DARASHAW Limited

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

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Corporate Identification No. (CIN): L22210MH1995PLC084781