TCS/BB/SE/134/2018-19

September 26, 2018

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

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

Dear Sirs,

Subject: Completion of extinguishment/ destruction of a total of 7,61,90,476 (Seven crore sixty one lakh ninety thousand four hundred seventy six) Equity Shares of Tata Consultancy Services Limited

Pursuant to the Public Announcement dated August 6, 2018 (the "**Public Announcement**") and the Letter of Offer dated August 29, 2018 (the "**Letter of Offer**"), the Tendering Period for the Buyback opened on September 6, 2018 and closed on September 21, 2018.

Pursuant to Regulation 19(4) of the Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended (the "**Buyback Regulations**"), following are the details of the Equity Shares bought back by the Company and extinguished:

Equity share capital before the said extinguishment (Number of Equity Shares)	Number of Equity Shares extinguished	Equity share capital after the said extinguishment (Number of Equity Shares)
382,85,75,182	7,61,90,476	375,23,84,706

The terms used but not defined in this letter shall have the same meanings as assigned in the Public Announcement and the Letter of Offer.

Pursuant to provisions of Regulation 12(4) of the Buyback Regulations, we also enclose a certified true copy of the certificate dated September 26, 2018 relating to the above extinguishment of 7,61,90,476 Equity Shares of the Company.

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
Corporate Identification No. (CIN): L22210MH1995PLC084781

The number of Equity Share bought back and the post-Buyback shareholding pattern were disclosed in the Post Buyback Public Announcement published and submitted for your records on September 26, 2018 and have been reproduced in Annexure A for ease of reference.

Thanking you,

Yours faithfully,
For Tata Consultancy Services Limited

Rajendra Moholkar
Company Secretary

Encl: As above

Annexure A

The shareholding pattern of the Company, pre and post Buyback, is as under:

Category of Shareholder	Pre Buyback[1]		Post Buyback[2]	
	Number of Shares	% of shareholding	Number of Shares	% of shareholding
Promoter and Promoter Companies	275,33,47,636	71.92	270,35,42,000	72.05
Foreign Investors (including Non Resident Indians /FIIs / FPIs / Foreign Nationals / OCBs)	62,66,81,034	16.37	104,88,42,706	27.95
Financial Institutions / Banks / NBFCs and Mutual Funds / Insurance Companies	27,71,23,164	7.24		
Others (Public, Bodies Corporate, Clearing Members, Trusts and HUF)	17,14,23,348	4.47		
Total	**382,85,75,182**	**100.00**	**375,23,84,706**	**100.00**

(1) As on the record date i.e. August 18, 2018

(2) Post Extinguishment as on September 26, 2018

TATA CONSULTANCY SERVICES MUMBAI

CERTIFICATE OF EXTINGUISHMENT OF EQUITY SHARES BOUGHT BACK BY TATA CONSULTANCY SERVICES LIMITED (the "Company")

The certificate is being issued in compliance with the requirements of Regulation 12 of Securities and Exchange Board of India (Buy Back of Securities) Regulations, 1998, as amended.

Pursuant to the Public Announcement dated August 6, 2018 and Letter of Offer dated August 29, 2018, the tendering period for the Buy-Back of equity shares of the face value of ₹1 (Rupee One) each fully paid-up (the "Equity Shares") from its shareholders was between September 6, 2018 and September 21, 2018. The following are the details of the Equity Shares bought back by the Company during the said tendering period and destroyed.

A. The equity shares extinguished in dematerialised form are as under:

Name of the Depository Participant and DP ID No.	Company's A/c. No.	Date of Extinguishment	No. of Equity Shares Extinguished
JM Financial Services Limited DP ID – IN302927	10274771	September 26, 2018	7,61,90,029

B. The equity shares extinguished in physical form are as under:

S.No.	Registered Folio No.	Certificate No.	Distinctive No. of Equity Shares	No. of Equity Shares extinguished
1	C2M0001008	1422431	1970952708 -1970952834	127
2	C2B0000601	B1 -1410476	489526979 - 489526993	15
		B2-1415370	978663763 - 978663777	15
		B3-1420374	1970567470 - 1970567499	30
3	C2B0000112	1422429	489325969 - 489326047	79
4	C2B0000012	1422427	978647983 - 978648000	18
			6301 - 6330	30
			3131 - 3134	4
5	C2P0000027	1422433	3135 - 3138	4
			1971124152 - 1971124199	48
6	C2P0000029	1422435	9201 - 9226	26
			978811622 - 978811672	51
			TOTAL	**447**

TATA CONSULTANCY SERVICES MUMBAI

TSR DARASHAW LTD.

LINK INTIME INDIA PVT. LTD.

B S R & Co. LLP Chartered Accountants

C. The total equity shares extinguished/destroyed in dematerialised and physical form are as under

Total Number of Equity Shares Extinguished/ Destroyed (A + B)	7,61,90,476

It is certified that the above Equity Shares of the Company were extinguished in compliance with, and according to the provisions of Regulation 16 read with Regulation 12 of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998, as amended.

For Tata Consultancy Services Limited **Name:** RAJESH GOPINATHAN **Designation:** CEO & MD.	**For Tata Consultancy Services Limited** **Name:** AARTHI SUBRAMANIAN **Designation:** DIRECTOR
For B S R & Co.LLP **Chartered Accountants** **Firm Registration No:** 101248W/W-100022 As per our Report dated on 26 Sep. 2018. **Name:** RAJESH MEHRA **Designation:** PARTNER **Membership No:** 103149	**For Link Intime India Private Limited** **Registrar to the Buyback** **Name:** JITENDRA RANADE **Designation:** SR. AVP.
For TSR Darashaw Limited **Registrar to the Company** **Name:** MADHURI NARANG **Designation:** CHIEF MANAGER	

Date: September 26, 2018

Enclosed: Confirmation from Depositories for extinguishment of Equity Shares in dematerialized form.

CC:
JM Financial Limited,
7th Floor, Cnergy,
Appasaheb Marathe Marg,
Prabhadevi, Mumbai - 400 025, India.