TCS/BM - 10/SE/2014-15

July 17, 2014

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Mumbai
Fax. No. 2659 8237 / 38
Kind Attn: Manager, Listing Department

BSE Limited
P. J. Towers, Dalal Street
Mumbai
Fax. No. 2272 2037 / 2272 3121
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Restructuring of wholly-owned subsidiary company

We hereby inform you that the Audit Committee of the Company at its meeting held today, have furnished their Report recommending the Scheme of Amalgamation formulated under sections 391 to 394 and other applicable provisions, if any, of the Companies Act, 1956 or any statutory modifications, re-enactments or amendments thereof from time to time. The Boards of the Company and of its wholly- owned subsidiary, WTI Advanced Technology Limited (WTI) at their respective meetings held today, have approved the Scheme of Amalgamation of WTI with the Company.

The appointed date for the proposed Scheme of Amalgamation is April 1, 2014. The Scheme of Amalgamation is subject to sanction of the Hon'ble High Courts and all other statutory approvals as may be required under law. WTI is a wholly-owned subsidiary of the Company, hence no shares will be issued upon the Scheme of Amalgamation becoming effective.

We request you to note the above and acknowledge receipt of this letter.

Thanking you

Yours faithfully,
For **TATA CONSULTANCY SERVICES LIMITED**

Suprakash Mukhopadhyay
Vice President and Company Secretary

cc.

National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013
Fax No. : 5660 8035/ 2497 6351

Central Depository Services (India) Limited
P.J. Towers, Dalal Street,
Mumbai 400 001
Fax No. : 2272 3199

TSR DARASHAW Private Limited
Fax No. : 6656 8494