

TCS/142/SE/2016-17

March 1, 2017



National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai
Fax No. 26598237 / 26598238
Kind Attn: Manager, Listing Department

BSE Limited
P. J. Towers, Dalal Street
Mumbai
Fax No. 22722037 / 22723121
Kind Attn: General Manager,
Department of Corporate Services
Scrip Code No. 532540 (BSE)

**Sub: Update on proposal for buyback of Equity Shares of the Company -
Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure
Requirements) Regulations, 2015**

Dear Sirs,

This is further to our intimation dated February 20, 2017, with regard to the approval of the Board of Directors of the Company to undertake a buyback up to 5,61,40,351 Equity Shares of ₹ 1 each aggregating up to 2.85% of the fully paid-up equity share capital of the Company, at ₹ 2,850 per Equity Share, for an aggregate amount not exceeding ₹ 16,000 crore, from the shareholders of the Company, on a proportionate basis through a tender offer pursuant to the SEBI (Buy Back of Securities) Regulations, 1998 ('SEBI Buyback Regulations').

In terms of the SEBI Buyback Regulations, under tender offer route, the promoters have the option to participate in the buyback. We would like to inform that the Promoter and Promoter Group of the Company have communicated their intention to participate in the proposed buyback.

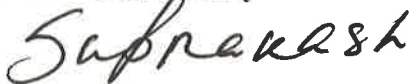
The buyback is subject to approval of the members by means of special resolution through a postal ballot. The public announcement setting out the process, timelines and other requisite details will be released in due course in accordance with the SEBI Buyback Regulations.

This is for your information and record.

Thanking You,

Yours faithfully,

For **Tata Consultancy Services Limited**


Suprakash Mukhopadhyay
Senior Vice President and Company Secretary

Cc:

National Securities Depository Limited
Central Depository Services (India) Limited
TSR Darashaw Limited

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

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