



TCS/BM/137/SE/2016-17

February 20, 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: Outcome of Board Meeting - Proposal for buyback of equity shares of the Company

Dear Sirs,

Further to our intimation dated February 15, 2017 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today at 1.30 pm and concluded at 2.50 p.m. has approved a proposal to buyback up to 5,61,40,351 Equity Shares (Five crore sixty one lakh forty thousand three hundred and fifty one only) of the Company for an aggregate amount not exceeding ₹ 16,000 crore (Rupees Sixteen thousand crore only) (hereinafter referred to as the “**Buyback Size**”) being 2.85% of the total paid up equity share capital, at ₹ 2,850 (Rupees Two thousand eight hundred and fifty only) per Equity Share (hereinafter referred to as the “**Buyback Price**”). The buyback is proposed to be made from the shareholders of the Company on a proportionate basis under the tender offer route using the stock exchange mechanism in accordance with the provisions contained in the SEBI (Buy Back of Securities) Regulations, 1998 (hereinafter referred to as the “**Buyback Regulations**”) and the Companies Act, 2013 and rules made thereunder. The Buyback size does not include any expenses incurred or to be incurred for the buyback like filing fees, advisory fees, public announcement publication expenses, printing and dispatch expenses, and other incidental and related expenses.

The Buyback is subject to approval of the members by means of a 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 Buyback Regulations.

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

TCS House Raveline Street 21 D S Marg Fort Mumbai 400 001 India

Tel 91 22 6778 9999 Fax 91 22 6778 9000 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identification No. (CIN): L22210MH1995PLC084781



The pre-buyback shareholding pattern as on February 17, 2017 is enclosed at Annexure A.

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

This is for your information and record.

Thanking you,

Yours faithfully,

For **Tata Consultancy Services Limited**

A handwritten signature in black ink, appearing to read 'Suprakash'.

Suprakash Mukhopadhyay

Senior Vice President and Company Secretary

cc:

National Securities Depository Limited

Central Depository Services (India) Limited

TSR Darashaw Limited

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Annexure A

Pre-Buyback Shareholding Pattern of the Company as on February 17, 2017

Shareholders	No of shareholders	No of Shares	% of shares
Promoter Companies	10	1,444,515,152	73.31
Indian Financial Institutions / Banks/MF	456	104,538,648	5.31
FII/FPIs/NRIs/Foreign National and OCB	13734	332,784,977	16.89
Resident Individuals and others	618734	74,916,688	3.80
Clearing Members	1141	1,901,106	0.10
Bodies corporate/LLP/Trust/NBFC	2900	11,771,370	0.59
Grand Total	636,975	1,970,427,941	100.00

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