



TCS/BM/ 130/SE/2016-17

January 12, 2017

**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, 2016 and Declaration of a Third Interim Dividend**

We enclose the audited standalone and consolidated financial results of the Company under Ind AS, for the quarter and nine months ended December 31 2016, which have been approved and taken on record at a meeting of the Board of Directors of the Company held today.

We would like to inform you that at the Board Meeting held today, the Directors have declared a Third Interim Dividend of ₹ 6.50 per Equity Share of ₹ 1 each of the Company and that the same shall 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 Tuesday, January 24, 2017 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 Wednesday, February 1, 2017.

The above information is also available on the website of the Company: [www.tcs.com](http://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