



TCS/BM/141/SE/2016-17

February 20, 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)**

Sub: Disclosure under Regulation 30(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,


Pursuant to Section 139 of the Companies Act, 2013 and Rules made thereunder, it is mandatory for the Company to rotate the current statutory auditors on completion of a maximum term permitted under the said Section.

Accordingly, based on the proposal of the Audit Committee of the Company, the Board has, at its meeting held today i.e. February 20, 2017, recommended the appointment of B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W - 100022) as the statutory auditors of the Company. B S R & Co. LLP will hold the office for a period of 5 (five) consecutive years from the conclusion of the 22nd Annual General Meeting of the Company scheduled to be held in the year 2017 till the conclusion of the 27th Annual General Meeting to be held in the year 2022, subject to the approval of shareholders of the Company.

Further, based on the proposal of the Audit Committee of the Company, the Board has appointed KPMG India, Chartered Accountants, to audit the financial statements under the International Financial Reporting Standards (IFRS) for a period of five financial years (FY) from FY2017-18 to FY2021-22.

Thanking you,

Yours faithfully,
For **Tata Consultancy Services Limited**


Suprakash Mukhopadhyay
Senior Vice President and Company Secretary

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