TCS/BM/104/SE/2020-21

October 7, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051
Symbol - TCS

BSE Limited
P. J. Towers, Dalal Street,
Mumbai -400001
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Outcome of Board Meeting - Proposal for buyback of equity shares of the Company

Further to our intimation dated October 4, 2020 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 has approved a proposal
to buyback up to 5,33,33,333 Equity Shares (Five crore thirty three lakh thirty three thousand
three hundred and thirty three 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 1.42% of the total paid-up equity share capital, at ₹3,000 (Rupees three thousand
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,
2018 (hereinafter referred to as the “Buyback Regulations”) and the Companies Act, 2013
and rules made thereunder. The Buyback size does not include any taxes and expenses
incurred or to be incurred for the buyback like filing fees payable to Securities and Exchange
Board of India, 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.
The pre-buyback shareholding pattern as on October 2, 2020 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

[Signature]

Rajendra Moholkar
Company Secretary

cc:
National Securities Depository Limited
Central Depository Services (India) Limited
TSR Darashaw Consultants Private Limited
Annexure A

Pre-Buyback Shareholding Pattern of the Company as on October 2, 2020

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of shareholders</th>
<th>No. of shares</th>
<th>% of shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Promoter Companies</td>
<td>9</td>
<td>270,35,42,000</td>
<td>72.05</td>
</tr>
<tr>
<td>Indian Financial Institutions / Banks/MF</td>
<td>611</td>
<td>29,73,05,583</td>
<td>7.92</td>
</tr>
<tr>
<td>FII/FPI/NRI/Foreign National and OCB</td>
<td>23,572</td>
<td>60,49,72,278</td>
<td>16.12</td>
</tr>
<tr>
<td>Resident Individuals and others</td>
<td>8,98,710</td>
<td>12,50,56,568</td>
<td>3.33</td>
</tr>
<tr>
<td>Clearing Members</td>
<td>742</td>
<td>28,90,842</td>
<td>0.08</td>
</tr>
<tr>
<td>Bodies corporate/LLP/Trust/NBFC</td>
<td>3,595</td>
<td>1,86,17,435</td>
<td>0.50</td>
</tr>
<tr>
<td><strong>Grand Total</strong></td>
<td><strong>9,27,239</strong></td>
<td><strong>375,23,84,706</strong></td>
<td><strong>100.00</strong></td>
</tr>
</tbody>
</table>

The post buyback shareholding pattern of the Company shall be ascertained subsequently.