



TCS/BM/19/SE/2017-18

April 18, 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: Change in Company Secretary and Compliance Officer of the Company

Dear Sirs,

This is with reference to our letter no. TCS/BM/1/SE/2017-18 dated April 7, 2017 wherein we had informed that Mr. Suprakash Mukhopadhyay, Global Treasury Head and Company Secretary will be transferred to Tata Sons Limited and will join the Chairman's office, reporting to Chairman and that the Board had appointed Mr. Rajendra Moholkar as the Company Secretary and Compliance Officer Designate.

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board at its meeting held today has appointed Mr. Rajendra Moholkar as the Company Secretary and Compliance Officer of the Company, to take over from Mr. Suprakash Mukhopadhyay on his relinquishing the office of the Company Secretary and Compliance Officer of the Company on April 24, 2017.

Mr. Rajendra Moholkar is a senior professional having over 20 years of experience in company secretary function.

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**

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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Corporate Identification No. (CIN): L22210MH1995PLC084781