



TCS/SE/12/2023-24

April 13, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (East)
Mumbai - 400051
Symbol - TCS

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

Dear Sirs,

Sub: Newspaper Advertisement – Disclosure under Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we hereby enclose copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi), as notice to shareholders informing about recommendation of final dividend for financial year 2022-23 by the Board of Directors at their meeting held on Wednesday, April 12, 2023, subject to approval of the shareholders at the ensuing 28th Annual General Meeting of the Company, as well as the intimation about the deduction of tax on dividend.

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

Thanking you,

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

Pradeep Manohar Gaitonde
Company Secretary

Encl: As above

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6630 3672 e-mail corporate.office@tcs.com website www.tcs.com

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

Corporate Identity No. (CIN): L22210MH1995PLC084781

TATA CONSULTANCY SERVICES LIMITED



NOTICE TO SHAREHOLDERS

Board of Directors of the Company at its meeting held on Wednesday, April 12, 2023, have recommended a final dividend of ₹24 per equity share, subject to approval of the shareholders at the ensuing 28th Annual General Meeting of the Company. The final dividend shall be paid/dispatched, on the fourth day from the conclusion of the 28th Annual General Meeting to those shareholders, whose names appear in the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on the Record Date to be fixed for the purpose, which will be intimated in due course.

Pursuant to the changes introduced by the Finance Act 2020, w.e.f. April 1, 2020, the Company would be required to withhold taxes at the prescribed rates on the dividend paid to its shareholders. Further tax deducted at source (TDS) rates for dividend prescribed under the Income-tax Act, 1961 ('Act') are subject to provisions of Section 206AB of the Act (effective from July 1, 2021) which introduces special provisions for TDS in respect of non-filers of income tax return. As provided in section 206AB of the Act, tax is required to be deducted at the higher rates in case of payments to 'specified persons'.

Specified person means a person who has not filed the income tax return for the previous year immediately prior to the financial year in which tax is required to be deducted, for which the time limit of filing of return of income under Section 139(1) of the Act has expired; and the aggregate of TDS and tax collected at source is ₹50,000 or more in that previous year. The specified person who has not submitted the PAN as well as not filed the income tax return; the tax shall be deducted at the higher of the two rates prescribed in Sections 206AA and 206AB of the Act.

A non-resident shareholder who does not have the permanent establishment in India is excluded from the scope of the above provision/s.

Any eligible shareholder, who wishes to avail the benefit of non-deduction of tax at source for dividend/s declared during the financial year 2023-24, is requested to submit the following documents at the earliest, via e-mail to TCS-Exemptforms2324@tclindia.co.in.

Kindly submit updated documents if there are changes in your residential status.

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| Resident individual shareholder with PAN | Yearly declaration in Form No. 15G/ 15H For the format of Form 15G/ 15H, please visit the weblink: https://on.tcs.com/IR-FAQ |
| Non-resident shareholders* | i) No Permanent Establishment and Beneficial Ownership Declaration ii) Tax Residency Certificate iii) Form 10F iv) Any other document which may be required to avail the tax treaty benefits. For the format of Form 10F and self-declaration, please visit the weblink: https://on.tcs.com/IR-FAQ |

*Application of beneficial tax rate shall depend upon the completeness of the documents submitted by the Non-resident shareholder and review to the satisfaction of the Company.

TATA CONSULTANCY SERVICES LIMITED

Sd/-

Pradeep Manohar Gaitonde
Company Secretary

Place : Mumbai

Date : April 12, 2023

Registered Office:

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021.

Tel: +91 22 6778 9595 Fax: +91 22 6778 9660

Email: investor.relations@tcs.com Website: www.tcs.com

CIN: L22210MH1995PLC084781

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भागधारकांना सूचना

कंपनीने संचालक मंडळाने बुधवार, १२ एप्रिल, २०२३ रोजी घेतलेल्या त्यांचे सभेमध्ये कंपनीचे आगामी २८व्या वार्षिक सर्वसाधारण सभेमध्ये भागधारकांचे मंजूरीचे अधिन रु. २४/- प्रति समभाग च्या एक अंतरिम लाभांश शिफारस केला आहे. अंतिम लाभांश त्या भागधारकांना २८व्या वार्षिक सर्वसाधारण सभेच्या समाप्तीपासून चौथा दिवसात प्रदान केला/पाठविला जाईल, ज्यांचे नावे ह्या हेतुने ठरविलेले रेकॉर्ड डेट रोजीप्रमाणे कंपनीच्या नोंदवहीत किंवा शेअर्स लाभार्थी मालक म्हणून डिपॉझिटरीजच्या नोंदीत आठळतील, जे योग्य वेळेत कळवले जाईल.

१ एप्रिल, २०२० पासून प्रभावी झालेल्या फायनान्स अॅक्ट, २०२० ने लागू झालेल्या बदलांनुसार, कंपनीला तिच्या भागधारकांना प्रदान केलेल्या लाभांशावर विहित दरांनी कर रोखून धरणे आवश्यक आहे. पुढे, आयकर अधिनियम, १९६१ ('अधिनियम') अंतर्गत विहित लाभांशासाठी कपातीच्या उद्गम कराचे (टीडीएस) दर अधिनियमाच्या कलम २०६ एबीच्या तरतुदींअधीन आहेत, (१ जुलै, २०२१ पासून लागू), जे आयकर विवरणाच्या दाखल न करणाऱ्यांच्या संबंधात टीडीएससाठी विशेष तरतुदी लागू करतात. अधिनियमाच्या कलम २०६ एबी मधील तरतुदींनुसार, विनिर्दीष्टीत व्यक्तींना प्रदानाच्या बाबतीत उच्च दराने कर कपात करणे आवश्यक आहे.

विनिर्दिष्टित व्यक्ती म्हणजे ज्यांनी अधिनियमाच्या कलम १३९(१) अंतर्गत आयकर विवरण दाखल करण्याची काल मर्यादा समाप्त झालेल्यासाठी, ज्यासाठी कर कापणे गरजेचे होते त्या मागील वर्षा आधीच्या लगतच्या मागील वर्षासाठी ज्यांनी आयकर विवरण दाखल केले नाही आणि त्या मागील वर्षात एकूण टीडीएस आणि गोळा केलेला उद्गम कर रु. ५०,००० किंवा जास्त असेल. ज्या विनिर्दिष्टीत व्यक्तींनी पॅन सादर केला नाही तसेच विवरण दाखल केले नसेल; त्यांचे कर अधिनियमाच्या कलम २०६ एए आणि २०६ एबीमधील विहित दोन दरांच्या पेक्षा जास्त दराने कापले जाईल.

ज्या अनिवासी भागधारकांची भारतात स्थायी आस्थापना नसेल त्यांना वरील तरतुदींच्या व्याप्तीमधून वगळले आहे. कोणत्याही पात्र भागधारकांनी उद्गम कर कपात न होण्याचा लाभ घेण्याची इच्छा असेल त्यांनी कृपया TCS-Exemptforms2324@tcplindia.co.in ला ई-मेलने लवकरात लवकार पुढील दस्तावेज सादर करण्याचे विनंती आहे.

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| पॅनसह निवासी वैयक्तिक भागधारक | फॉर्म नं. १५जी/१५ एच मध्ये वार्षिक घोषणा फॉर्म १५जी/१५एचच्या नमुन्यासाठी, कृपया वेबलिंग https://on.tcs.com/IR-FAQ ला भेट द्या. |
| अ-निवासी भागधारक* | i) स्थायी अस्थापना नाही आणि लाभार्थी मालकीचे घोषणापत्र ii) टॅक्स रेसिडेन्सी सर्टीफिकेट iii) फॉर्म १० एफ iv) कर करार लाभ घेण्यासाठी आवश्यक अन्य कोणतेही दस्तावेज. फॉर्म १० एफ आणि स्व-घोषणापत्राच्या नमुन्यासाठी कृपया वेबलिंग: https://on.tcs.com/IR-FAQ ला भेट द्या. |

* लाभार्थी कर दरांचे उपयोजन अनिवासी भागधारकांनी सादर केलेले दस्तावेजांची पूर्तता आणि कंपनीची खात्री होईल अशा पुनर्विलोकनावर अवलंबून असेल.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड
सही/-

प्रदीप मनोहर गायतोंडे
कंपनी सेक्रेटरी

ठिकाण: मुंबई

दिनांक: १२ एप्रिल, २०२३

नोंदणीकृत कार्यालय:

९ वा मजला, निर्मल बिल्डिंग, नरिमन पॉईंट, मुंबई-४०० ०२१.

दूर: ९१ २२ ६७७८९५९५ फॅक्स: ९१ २२ ६७७ ८९६६०

ई-मेल: investor.relations@tcs.com वेबसाईट: www.tcs.com

सीआयएन: एल२२२१०एमएच१९९५पीएलसी०८४७८१