

December 14, 2023

Department of Corporate Services BSE Limited PJ Towers Dalal Street Fort Mumbai 400 001 Tata Consultancy Services Limited 9th Floor, Nirmal Building Nariman Point Mumbai 400 021

National Stock Exchange of India Limited Exchange Plaza Plot No. C-1, Block 'G' Bandra Kurla Complex Bandra (E), Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

In connection with the buyback of Equity Shares of Tata Consultancy Services Limited, we are submitting herewith the abovementioned disclosure in the prescribed format.

Kindly acknowledge receipt.

Yours faithfully,

TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay Company Secretary



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Tata Consultancy Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the	Tata Sons Private Limited		
acquirer	Tata Investment Corporation Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Numeral of the Stock Exchange (a) three the shares of your Essee	National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Tata Sons Private Limited	2,64,43,17,117	72.27	72.27
Tata Investment Corporation Limited	10,14,172	0.03	0.03
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking / others)			
c)Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles			
the acquirer to receive shares carrying voting rights in the T C (specify			
holding in each category)			
e) Total (a+b+c+d)			
Tata Sons Private Limited	2,64,43,17,117	72.27	72.27
Tata Investment Corporation Limited	10,14,172	0.03	0.03
Details of acquisition/sale:			
a) Shares carrying voting rights acquired /sold			
Tata Sons Private Limited	2,54,17,698	0.69	0.69
Tata Investment Corporation Limited	9,747	0.00	0.00
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles			
the acquirer to receive shares carrying voting rights in the TC (specify			
holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)			
Tata Sons Private Limited	2,54,17,698	0.69	0.69
Tata Investment Corporation Limited	9,747	0.00	0.00
After the acquisition/sale, holding of:			
a) Shares carrying voting rights			
Tata Sons Private Limited	2,61,88,99,419	72.38	
Tata Investment Corporation Limited	10,04,425	0.03	0.03
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles			
the acquirer to receive shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			
e) Total (a+b+c+d)			
Tata Sons Private Limited	2,61,88,99,419	72.38	72.38
Tata Investment Corporation Limited	10,04,425	0.03	0.03

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Mode of acquisition /sale (e.g. open market / off-market / public issue /	Buyback by the TC	
rights issue / preferential allotment / inter-se transfer etc).		
Date of acquisition /sale of shares / VR or date of receipt of intimation	December 12, 2023	
of allotment of shares, whichever is applicable		
Equity share capital / total voting capital of the TC before the said		
acquisition / sale - before the buyback of shares	3,65,90,51,373	
(No. of Shares)		
Equity share capital/ total voting capital of the TC after the said		
acquisition / sale - after the buyback of shares	3,61,80,87,518	
(No. of Shares)		
Total diluted share/voting capital of the TC after the said acquisition -		
after the buyback of shares	3,61,80,87,518	
(No. of Shares)		

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

Additional Information

The aggregate holding of the other members of the Promoter Group and Persons Acting in Concert after buyback of shares by Tata Consultancy Services Limited is given below.

Particulars	After buyback of shares by Tata Consultancy Services Limited	
		% w.r.t. total Capital post
	No. of shares	buyback
Aggregate holding of other members of Promoter Group and Persons Acting in Concert	3,06,287	0.01

Notes :

- 1. Tata AIA Life Insurance Company Limited ("TALIC") does not act in concert with Tata Sons Private Limited or any of its group companies for the acquisition of shares, voting rights or control over the Target Company. However, TALIC is included above as "Persons Acting in Concert" pursuant to it being deemed so under Regulation 2(1)(q)(2)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
- 2. Members of the Promoter Group do not act in concert with Tata Sons Private Limited or any of its group companies for the acquisition of shares, voting rights or control over the Target Company, however, they have been included above as "Persons Acting in Concert" pursuant to their being deemed so under Regulation 2(1)(q)(2)(iv) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Signature of the acquirer / seller / Authorised Signatory Tata Sons Private Limited

Suprakash Mukhopadhyay

Company Secretary Place: Mumbai Date: 14.12.2023

^(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.