



TCS/AGM/SE-5/SE/2013-14

May 29, 2013

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai
Fax No. 2659 8237 / 38
Kind Attn : Manager, Listing Department

BSE Limited
P. J. Towers, Dalal Street
Mumbai
Fax No. 2272 2037/ 3121
Kind Attn : General Manager,
Department of Corporate Services
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Annual Report 2012-13 and Book Closure

We are forwarding herewith 6 copies of the Annual Report containing Notice and Attendance cum Proxy of our Company for 2012-13 for your information and record. The soft copy of the same would also be sent to you separately through e-mail.

As per clause 31(a) of the Listing Agreement, we are also enclosing duly filled-in Form "A", for your information and record.

The eighteenth Annual General Meeting of our Company will be held on Friday, June 28, 2013 at 3:30 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, New Marine Lines, Mumbai 400 020.

The Directors have recommended a final dividend of ₹ 13 per equity share of ₹ 1 each of the Company for approval by the shareholders at the forthcoming Annual General Meeting of the Company.

The Register of Members and Transfer Books of the Company will be closed from Saturday, June 8, 2013 to Friday, June 14, 2013, both days inclusive. If the final dividend as recommended by the Board of Directors is approved at the forthcoming Annual General Meeting, payment of such dividend will be made on Friday, July 5, 2013 as under:

- a) To all Beneficial Owners in respect of shares held in dematerialised form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on June 7, 2013;
- b) To all Members in respect of shares held in physical form after giving effect to valid transfers in respect of transfer requests lodged with the Company on or before the close of business hours on June 7, 2013.

Thanking you,

Yours faithfully,
For Tata Consultancy Services Limited

Suprakash Mukhopadhyay
Vice President and Company Secretary

cc:

1. National Securities Depository Limited
Trade World, 4th Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013
Fax No. : 5660 8035/2497 6351
3. TSR DARASHAW Private Limited

2. Central Depository Services (India) Limited
P.J. Towers, Dalal Street,
Mumbai 400 001
Fax No. : 2272 3199

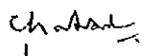
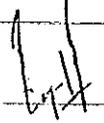
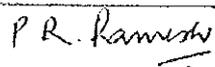
TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

11th Floor, Air India Building, Nariman Point, Mumbai 400 021, India
Tel: 91 22 6778 9393 Fax: 91 22 6778 9344 e-mail: corporate.office@tcs.com website: www.tcs.com
Registered Office: 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021

FORM A

**Format of covering letter of the annual audit report to be filed
with the stock exchanges**

1.	Name of the Company	Tata Consultancy Services Limited
2.	Annual financial statements for the year ended	March 31, 2013
3.	Type of Audit observation	Unqualified
4.	Frequency of observation	Not applicable as the Report is unqualified.
5.	To be signed by -	
	Mr. N. Chandrasekaran CEO and Managing Director	
	Mr. Rajesh Gopinathan Chief Financial Officer	
	Deloitte Haskins & Sells Auditor of the Company	
	Mr. Aman Mehta Audit Committee Chairman	