

TATA CONSULTANCY SERVICES LIMITED

Registered Office: 9th Floor, Nirmal Building, Nariman Point, Mumbai 400021

CIN: L22210MH1995PLC084781 Tel: 91 22 67789595 Fax: 91 22 67789660

E-mail: investor.relations@tcs.com Website: www.tcs.com



ATTENDANCE SLIP

(To be presented at the entrance)

Extraordinary General Meeting on Tuesday, December 13, 2016 at 3:30 p.m.

at Yashwantrao Chavan Pratishthan, Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai 400021

Folio No. _____ DP ID No. _____ Client ID No. _____

Name of the Member _____ Signature _____

Name of the Proxyholder _____ Signature _____

1. Only Member/Proxyholder can attend the Meeting.
2. Member/Proxyholder should bring his/her copy of the notice of the EGM for reference at the meeting.



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PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s) :

Registered address:

E-mail Id:

Folio No. / Client ID No. : DP ID No.:

I / We, being the member(s) of Shares of Tata Consultancy Services Limited, hereby appoint

1. Name : E-mail Id:

Address :

: Signature: :

or failing him

2. Name : E-mail Id:

Address :

: Signature: :

or failing him

3. Name : E-mail Id:

Address :

: Signature: :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the EGM of the Company to be held on Tuesday, December 13, 2016 at 3:30 p.m. at Yashwantrao Chavan Pratishthan, Y. B. Chavan Centre, General Jagannath Bhosle Marg, next to Sachivalaya Gymkhana, Mumbai 400021 and at any adjournment thereof in respect of resolution as indicated below:

*I wish my above Proxy to vote in the manner indicated in the box below:

Resolution No	Resolution	For	Against
1	Removal of Mr. C. P. Mistry as Director		

Affix
Revenue
Stamp

Signed this day of 2016

Signature of Shareholder.....

Signature of Proxyholder(s).....

NOTES:

1. This Form in order to be effective should be duly completed and deposited at the Registered Office of the Company at 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021, not less than 48 hours before the commencement of the Meeting.
- 2.* This is only optional. Please put a '✓' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against the above resolution, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
3. Appointing Proxy does not prevent a member from attending in person if he so wishes.
4. In case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.