



April 23, 2011

To our stakeholders:

Tata Consultancy Services is committed to the principles of the UN Global Compact and has been a signatory since 2006.

We recognize that a key requirement for participation is the annual preparation and posting of a Communication on Progress (COP) that comprises of a statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

We have been delayed in sharing and posting our COP report due to internal constraints.

We request an extension period in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report in the form of our Corporate Sustainability Report will be posted on the UN Global Compact website by **15 June 2011** or earlier.

Yours faithfully
for Tata Consultancy Services

A handwritten signature in black ink, appearing to read 'Anthony Lobo', with a horizontal line drawn across the bottom of the signature.

Anthony Lobo
Assistant General Manager

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