

Form No. SH-4 - Securities Transfer Form

[Pursuant to Section 56 of the Companies Act, 2013 and Sub-Rule (1) of Rule 11 of the Companies (Share Capital and Debentures) Rules 2014]

Date of execution: ___/___/___/

FOR THE CONSIDERATION stated below the "Transferor(s)" named do hereby transfer to the "Transferee(s)" named the securities specified below subject to the conditions on which the said securities are now held by the Transferor(s) and the Transferee(s) do hereby agree to accept and hold the said securities subject to the conditions aforesaid.

CIN:	L	2	2	2	1	0	M	H	1	9	9	5	P	L	C	0	8	4	7	8	1
Name of the company (in full): <u>Tata Consultancy Services Limited</u>																					
Name of the Stock Exchange where the company is listed, (if any): <u>BSE Limited and National Stock Exchange of India Limited</u>																					

DESCRIPTION OF SECURITIES:

Kind/ Class of securities (1)	Nominal value of each unit of security (2)	Amount called up per unit of security (3)	Amount paid-up per unit of security (4)
Equity Shares	₹1.00	₹1.00	₹1.00

No. of Securities being Transferred		Consideration received (₹)	
In figures	In words	In figures	In words

Distinctive Number	From		
	To		

Corresponding Certificate Nos.			

Transferor's Particulars

Registered Folio Number:	

Name(s) in full	Signature(s)
1.	
2.	
3.	

I, hereby confirm that the transferor has signed before me.

Signature of the Witness : _____

Name of the Witness : _____

Address of the Witness : _____

Pincode : _____

Transferee's Particulars		
Name in full (1)	Father's/ Mother's / Spouse's Name (2)	Address & E-mail ID (3)
Tata Consultancy Services Limited	NA	9th Floor, Nirmal Building, Nariman Point, Mumbai, Maharashtra, India Pin code 400 021 E-mail: Investor.relations@tcs.com
Occupation (4)	Existing Folio No., if any (5)	Signature (6)
Business		1.
		2.
		2.

Folio No. of Transferee

Specimen Signature of Transferee(s)

1. _____

2. _____

3. _____

Value of Stamp affixed : _____

Enclosures:

1. Certificate of shares or debentures or other securities
2. If no certificate is issued, Letter of allotment
3. Copy of PAN Card of all the Transferees (For all listed Cos.)
4. Others, Specify, _____

For Office Use Only	Stamps
Checked by _____	
Signature Talled by _____	
Entered in the Register of Transfer on _____	
_____ vide Transfer no _____	
Approval Date _____	
Power of attorney / Probate / Death certificate / Letter of Administration	
Registered on _____ at	
No _____	

Name of Transferor	Name of Transferee	No. of Share	Date of Transfer

Signature of authorised signatory