

TCS/SE/99/2025-26

September 6, 2025

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Symbol - TCS BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code No. 532540

Dear Sirs,

Sub: <u>Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the communication sent to the identified shareholders pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023.

This is for your information and records.

The above information is also available on the website of the Company www.tcs.com

Thanking you,

Yours faithfully, For **Tata Consultancy Services Limited** 

Yashaswin Sheth Company Secretary ACS 15388

Encl: as above

#### TATA CONSULTANCY SERVICES

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021

Corporate Identity No. (CIN): L22210MH1995PLC084781



MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) CIN: U67190MH1999PTC118368 Registered Address:

C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Tel: (O) 810 811 8484

Email:kyc1@in.mpms.mufg.com Website: https://in.mpms.mufg.com

Dear Shareholder.

Subject: Reminder to update KYC details pursuant to SEBI Master Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025 and SEBI Circular bearing reference no. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2024/81 dated June 10, 2024

We refer to the above circulars issued by SEBI that mandate all the Listed Companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature of holders of physical securities. Giving your Email ID and choice of Nomination are optional. Security holders are requested to register email id to avail online services and register the Nomination in their own interest. This is applicable for all security holders holding shares in physical mode.

The salient features and requirements of the circulars are as follows:

- partis collaboration furnishing the required documents as Shareholders are eligible to lodge any grievance or avail of any services from stated below
- In case of non-updation of PAN or Contact Details or Mobile Number or Bank Account Details or Specimen Signature in respect of physical folios, dividend / interest etc. shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
- If a security holder updates the PAN, Contact Details including Mobile Number, Bank Account Details and Specimen Signature after April 01, 2024, then the security holder would receive all the dividends / interest etc. declared during that period (from April 01, 2024 till date of updation) pertaining to the securities held after the said updation automatically.

In view of the above, we request you to submit at the earliest the KYC Form printed overleaf and Form ISR-1 duly signed alongwith the required supporting documents, as applicable.

The formats for registering updation of KYC details viz. Forms ISR-1 & ISR-2 and SEBI circulars are available on our website as mentioned below. Forms ISR-1 & ISR-2 are also attached herewith for your convenience and use.

https://in mpms.mufg.com → Resources → Downloads → KYC → Formats for KYC.

You may use any ONE of the following modes for submission:

- In Person Verification(IPV): by producing the originals to the authorised person of the RTA, who will retain copy(ies) of the document(s). Please note the registered shareholder(s) has to visit the office of the RTA for IPV and not his / her representative.
- In hard copy: by furnishing self-attested photocopy(ies) of the relevant document, with date.
- 3. With e-sign:
- (a) In case your email id is already registered with us, you may upload the scanned copies of your KYC documents with additionally e-sign affixed on the documents at our dedicated email id : kyc1@in.mpms.mufg.com Kindly mention the email subject line as "KYC Updation - (Company Name) Folio No:
- (b) Investors can also upload KYC documents with additionally e-sign affixed on the documents on our website https://web.in.mpms.mufg.com/KYC/index.html using the Serial No. printed on the "KYC FORM" overleaf.

E-Sign is an integrated service, which facilitates issuing a Digital Signature Certificate and performing signing of requested data by e-sign user. You may approach any of the empanelled e-sign service providers available on https://cca.gov.in/ for the purpose of obtaining e-sign.

We would request you to comply with the above requirements at the earliest, which would ensure credit of dividend amount to your bank account in time by the Issuer Company.

Yours faithfully, For MUFG Intime India Private Limited **Investor Services Section** 

Encl/-as above

This is a computer generated letter and hence no signature is required. If you have already submitted the documents for updating KYC or have dematerialised your physical securities, please do not submit the documents again.

# Form ISR - 1

(SEBI /HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025

### REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date :

A. I / We, request you to Register / Change / Update the following (Tick ✓ relevant box)

Demat Account Number Also provide Client Master List Authorization: 1/We authorise	d) annead tuel superio palesarea (ma	d by the Depository Participant with etails in my / our above Folio No, provided Joint Holder - 2 Jo	stamp. d by me/us.  pint Holder - 3
Demat Account Number Also provide Client Master List Authorization: I/We authorise and First Named Holder	16 digit DPid /Client id [ (CML) of your Demat Account, duly signer you (RTA) to update the above PAN and KYC didocuments enclosed are true and correct.  Joint Holder - 1	d by the Depository Participant with etails in my / our above Folio No, provided Joint Holder - 2	stamp. d by me/us.  pint Holder - 3
Demat Account Number  Also provide Client Master List Authorization: I/We authorise and First Named Holder	16 digit DPid /Client id [ (CML) of your Demat Account, duly signer you (RTA) to update the above PAN and KYC di documents enclosed are true and correct.  Joint Holder - 1	d by the Depository Participant with etails in my / our above Folio No, provided Joint Holder - 2	stamp. d by me/us.  pint Holder - 3
ote: Original cancelled cheque leaf assbook / statement attested by the B Demat Account Number Iso provide Client Master List uthorization: I / We authorise y eclaration: All the above facts and First Named Holder	16 digit DPid /Client id [ (CML) of your Demat Account, duly signed you (RTA) to update the above PAN and KYC didocuments enclosed are true and correct.  Joint Holder - 1	d by the Depository Participant with etails in my / our above Folio No, provided Joint Holder - 2	stamp. d by me/us.  pint Holder - 3
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Demat Account Number  So provide Client Master List uthorization: 1/ We authorize and First Named Holder	Bank for registering the Bank Account details.  16 digit DPid /Client id [  (CML) of your Demat Account, duly signed you (RTA) to update the above PAN and KYC didocuments enclosed are true and correct.	d by the Depository Participant with	submit copy of ban stamp. d by me/us.
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ote: Original cancelled cheque leaf assbook / statement attested by the B Demat Account Number Iso provide Client Master List	Bank for registering the Bank Account details.  16 digit DPid /Client id [ (CML) of your Demat Account, duly signed	ory, failing which first security holder shall	submit copy of ban
ote: Original cancelled cheque leaf	Bank for registering the Bank Account details.		
ote: Original cancelled cheque leaf			
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Name of the Bank &	es and to some of the se	IFSC	
neck Status of PAN linked with Aadha	ar at https://www.incometax.gov.in/iec/foportal Fo		Instruction.
	with Aadhaar effective July 1, 2023).	100	
		1,30	Yes / No
	SPECIMEN	(7)	Yes / No
The Committee of the co	CIMEN	1/6	Yes / No
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lame(s) of the Security holde	nents as per Table below (tick ✓ as relevants) in Capital as per PAN duly self-attested with date to be enclosed with this Fo	PAN	PAN Linked to Aadhaar -Y/N
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lame of the issuer Compan		Folio No.	
	[ to be filled in by the First Holder ]:		
Bank details  Security and KYC Details  lame of the Issuer Compan	Registered Address  [ to be filled in by the First Holder ]:	☐ E-mail address	

Named holder of securities, in such issuer companies.) Pg: 1/2



I/We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

No.	1	Document/Information /Details	Instruction/Remark
1	0	PAN of (all) the (joint) holder(s)	PAN Card copies of all the holders duly self-attested with date to be enclosed. PAN shall be valid only if it is linked to Aadhaar effective July 01, 2023. For Exemptions / Clarifications on PAN, please refer to Objection Memo as specified in SEBI circular.
2	0	Demat Account Number	Provide Client Master List (CML) of your Demat Account, duly signed by the Depository Participant with stamp.
		Call ante V  All region to reserve	Provide self attested copy with date stamp of any ONE of the documents, issued by a Govt. Authority, only if there is change in the address;  Client Master List (CML) of the Demat Account of the holder/claimant, duly signed by the Depository Participant with stamp.  Unique Identification Number (UID) (Aadhaar)  Valid Passport/ Registered Lease or Sale Agreement of Residence/Driving License/Flat Maintenance Bill*  Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill—Not more than 3 months old
3	*	Proof of Address of the first Holder	Not more than 3 months old.  Identity card (with Photo) / document with address, issued by Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organization stamp.  For FII / sub account, Power of Attorney given by FII / sub- account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.
		IFSC COUNTY TAXABLE CONTRACT	☐ The proof of address in the name of the spouse*  *Kindly provide additional self-attested copy of Identity Proof of the holder/ claimant/ spouse
4		Bank details	Original cancelled cheque leaf bearing the name of first holder OR latest copy of the bank passbook/statement with details of bank name, branch, account number and IFSC duly attested by the bank. Alternatively, Bank details as per CML enclosed will be updated in the folio.
5		E-mail address (Optional)	As mentioned on Form ISR-1, alternatively the E-mail address available in the CML as enclosed will be updated in the folio.
6		Mobile	As mentioned on Form ISR-1, alternatively the mobile number available in the CML as enclosed will be updated in the folio.
7		Specimen Signature	Provide banker's attestation of the signature of the holder(s) as per Form ISR - 2 and Original cancelled cheque leaf bearing the name of the first holder.
8	*	Nomination	Submit these Form(s) separately for each listed company.  (Use any ONE of the following options.)  SH-13 For First Time Nomination  SH-14 For Cancellation or Variation in Nomination  SH-14 and ISR-3 For Cancellation of Nomination and to "Opt-Out"  ISR-3 To "OPT-Out" of Nomination or if No Nomination is required

Note: 1) In case of additional folios for securities held under the same First Named holder for Companies managed by the same RTA, details of such folios to be completed in Annexure to Form ISR1 to along with the required declaration and authorisation.

<sup>2)</sup> All the above blank forms along with the mode of submission are available on our website



# Form ISR - 2

(SEBI /HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025

## Confirmation of Signature of Securities Holder by the Banker

Bank Name and Branch			
2. Bank contact details		A	Charles Allegar and the section of t
Bank contact details     Postal Address			
Mobile/Tel number		CIMER	AND THE COURSE OF A PROPERTY AND THE PARTY OF THE PARTY O
E-mail address	60	ECV	
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	i)- Holder Photo	iii)- Holder Photo	iv)- Holder Photo
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7. Account holder(s) details as	per Bank Records		
a) Address			
10			
1			
b) Mobile/Tel number			· 安阳图 (1) [1] [1]
c) Email address			
d) Signature(s) of the Holder(s	5)		
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iii)			The state of the s
iv) 🗷	2	Bank Manager	's Signature and Bank Seal
(To be Mandatorily Filled by the	Bank Official)	,	
Place:	Name of the B	ank Manager :	
Date:	Employee Code		THE PROPERTY CONTRACTOR OF THE PROPERTY OF THE
Mobile / Tel no:	Email_id:		

#### Form No. SH-13

#### **Nomination Form**

### Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014] Date:

10,											
Address of the Co	mpany.										
			iculars of which are giver the rights in respect of so						ereby n	ominat	e the
(1) PARTICULARS	OF THE S	ECURITIES (in	respect of which nomina	ition is being ma	ade) :						
Nature of Securi	ities	Folio No.	No. of Securities*	Certificate	Distinctive No(s)				To a second		
Tick √as releva	nt										
Equity / Debs/ Bonds				y =	1						
(2) PARTICULARS	OF NON	IINEE/S — fus	e photocopies of this blank no	nination form in ca	se of addition	nal Multiple N	omina	tions i	n the sar	ne folia l	
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Father's/Mother Spouse's name	r's/		SPL			Occupation					
Relationship wit						Nationality					
E-mail_id						Mobile No					
(3) IN CASE NOMI	NEE IS A	MINOR -									
Name of Guardian						Date of Birt	h	{	•		}
Address of Guardian		1998				Date of attaini	ing	{		-	}
Signature(s) as per Sp	ecimen rec	orded with the C	ompany.								
First Holder		Joint Holder	Joint Holder -1 Join		oint Holder -2		Joint Holder -3			3	
Signature									-		
Name											
Witness Details:											
Name of Witness	S		·			(*)					
		Signature									
Address of Witne	ess —			Pin:	_						
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<sup>\*</sup> Nomination will be registered for entire holding in the folio. In case of more than one nominee, the ratio should be furnished & separate form to be filled for each



# Form ISR - 3

## **Declaration Form for Opting-out of Nomination** by Holders of Physical Securities in Listed Companies

To,

(SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/91 dated June 23, 2025)

Date: / /

Name of the Company	:						
Address of the Compar	ıy:						
PARTICULARS OF THE S	ECURITIES (in resp	ect of which nominati	ion is beir	ng opted out)			
Nature of Securities Folio No.		No. of Securities *	Certificate No.		Distinctive No(s) ( From – To )		
Tick <b>√</b> as relevant							
Equity / Debentures							
I / We the holder(s) person(s) in whom		•		-	· ·	ot wish to nominate any my /our death.	
my / our death, my details, including, W Administration / Pro claiming my / our a	/ our legal heir( /ill or document obate of Will or foresaid securiti	(s) / representative ts issued by the Cor any other docume ies.	e(s) are r urt like I	equired to fu Decree or Su	ırnish the re ccession Cer	are aware that in case of equisite documents / rtificate or Letter of competent authority, for	
Signature(s) as per Spe First Holo		Ith the Company. Joint Holder -	1	Joint Ho	uldor 2	Joint Holder -3	
First Hole		Joint Holder -	•	Joint Ho	nuel -2	Joint Holder -3	
Signature							
Name							
Witness Details:							
Name of Witness							
					Signature		
Address of Witness							
		Pin:			Date		
<u> </u>							

<sup>\*</sup> Use of ISR-3 (ie to Opt-Out of Nomination OR if "No\_Nomination" is required by the investor ) will be applied for the entire securities against the said Folio.

