October 07, 2017

TCS/SCA/61/SE/2017-18

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400051
Symbol: TCS

The General Manager, Listing Department
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400001
Scrip Code No.: 532540

Dear Sirs,

Sub: Reconciliation of Share Capital Audit report for the quarter ended September 30, 2017

We enclose herewith the Reconciliation of Share Capital Audit Report issued by Parikh & Associates, Practicing Company Secretaries, for the quarter ended September 30, 2017.

Thanking you,

Yours faithfully,

For Tata Consultancy Services Limited

Rajendra Moholkar
Company Secretary

Encl: As above
To
Tata Consultancy Services Limited
9th Floor, Nirmal Building,
Nariman Point,
Mumbai 400 021

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us by Tata Consultancy Services Limited ('the Company') and its Registrars and Share Transfer Agents, TSR DARASHAW LIMITED, in respect of Reconciliation of Share Capital Audit as per regulation 55A of the SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No D&CC/FITIC/Cir-16/2002 dated December 31, 2002 as amended. To the best of our knowledge and according to the information and explanations given to us and as shown by the records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>For Quarter Ended:</td>
<td>30th September, 2017</td>
</tr>
<tr>
<td>2.</td>
<td>ISIN:</td>
<td>INE467B01029</td>
</tr>
<tr>
<td>3.</td>
<td>Face Value:</td>
<td>₹ 1/- per share</td>
</tr>
<tr>
<td>4.</td>
<td>Name of the Company:</td>
<td>Tata Consultancy Services Limited</td>
</tr>
<tr>
<td>5.</td>
<td>Registered Office Address:</td>
<td>9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021</td>
</tr>
<tr>
<td>6.</td>
<td>Correspondence Address:</td>
<td>11th Floor, Maker Towers &quot;E&quot; Block, Cuffe Parade, Colaba, Mumbai - 400005</td>
</tr>
<tr>
<td>7.</td>
<td>Telephone Nos.:</td>
<td>6778 9595</td>
</tr>
<tr>
<td></td>
<td>Fax Nos.:</td>
<td>6778 9660</td>
</tr>
<tr>
<td>8.</td>
<td>Email Address:</td>
<td><a href="mailto:rajendra.moholkar@tcs.com">rajendra.moholkar@tcs.com</a></td>
</tr>
<tr>
<td>9.</td>
<td>Names of the Stock Exchanges where the Company’s securities are listed:</td>
<td>The National Stock Exchange of India Limited</td>
</tr>
<tr>
<td></td>
<td></td>
<td>BSE Limited</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Number of Shares</th>
<th>% of Total Issued Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.</td>
<td>Issued Equity Capital (as per Company records)</td>
<td>1,914,287,591</td>
</tr>
<tr>
<td>11.</td>
<td>Listed Equity Capital (Exchange-wise) (as per Company records)</td>
<td>1,914,287,591 (Listed on both the aforesaid Stock Exchanges)</td>
</tr>
</tbody>
</table>
12. Held in dematerialised form in CDSL  

1,55,35,470  

0.811  

13. Held in dematerialised form in NSDL  

1,89,78,39,173  

99.141  

14. Physical  

9,12,948  

0.048  

15. Total No. of Shares (12+13+14)  

1,91,42,87,591  

100.000  

16. Reasons for difference if any, between (10&11), (10&15), (11&15)  

N.A.  

17. Certifying the details of changes in equity share capital during the quarter under consideration as per Table below:

<table>
<thead>
<tr>
<th>Particulars***</th>
<th>No. of shares</th>
<th>Applied / Not Applied for listing</th>
<th>Listed on Stock Exchanges (Specify Names)</th>
<th>Whether intimated to CDSL</th>
<th>Whether intimated to NSDL</th>
<th>In prin. Appr. Pending for SE (Specify Names)</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>No Change</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18. Register of Members is updated (Yes/No)  

Yes  

If not, updated upto which date  

N. A.  

19. Reference of previous quarter with regards to excess dematerialized shares, if any.  

Nil  

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?  

Not Applicable  

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

<table>
<thead>
<tr>
<th>Total No. of demat requests</th>
<th>No. of requests</th>
<th>No. of shares</th>
<th>Reasons for delay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Confirmed after 21 days</td>
<td>Nil</td>
<td>Nil</td>
<td>N. A.</td>
</tr>
<tr>
<td>Pending for more than 21 days</td>
<td>Nil</td>
<td>Nil</td>
<td>N. A.</td>
</tr>
</tbody>
</table>

P. N. PARVA

SECRETARY
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
</table>
|22.| **Name, Telephone & Fax No. of the Compliance Officer of the Company** | Mr. Rajendra Moholkar  
Company Secretary  
Tel. No.: 6778 9595  
Fax No.: 6778 9660 |
|23.| **Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS** | Mr. P. N. Parikh  
Parikh & Associates  
111,11th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053  
Tel. Nos.: 26301232/26301233/26301240  
FCS. No.: 327  CP No.: 1228 |
|24.| **Appointment of common agency for share registry work (if yes, name and address)** | TSR DARASHAW LIMITED  
6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi  
Mumbai : 400 011  
Tel No: 66568484 Fax No: 66568494  
Email : csg-unit@tsrdarashaw.com |
|25.| **Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)** | --- |

Place: Mumbai  
Date: October 06, 2017  
Signature:  
Name of Company Secretary: P. N. Parikh  
FCS: 327  CP: 1228