April 13, 2020

TCS/SCA/4/SE/2020-21

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400051
Symbol - TCS

BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code No. 532540 (BSE)

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020

We enclose herewith the reconciliation of Share Capital Audit Report for the quarter ended March 31, 2020 duly issued by Parikh & Associates, Practicing Company Secretaries.

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 electronically before us by Tata Consultancy Services Limited (‘the Company’) and its Registrars and Share Transfer Agents (RTA), TSR DARASHAW CONSULTANTS PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>For Quarter Ended:</td>
<td>31st March, 2020</td>
</tr>
<tr>
<td>2.</td>
<td>ISIN:</td>
<td>INE467B01029</td>
</tr>
<tr>
<td>3.</td>
<td>Face Value:</td>
<td>Re. 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>9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021</td>
</tr>
<tr>
<td>7.</td>
<td>Telephone Nos.:</td>
<td>022 - 6778 9595</td>
</tr>
<tr>
<td></td>
<td>Fax Nos.:</td>
<td>--</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 BSE Limited</td>
</tr>
<tr>
<td></td>
<td>Number of Shares</td>
<td>% of Total Issued Capital</td>
</tr>
<tr>
<td>10.</td>
<td>Issued Equity Capital (as per Company records)</td>
<td>3,75,23,84,706</td>
</tr>
<tr>
<td>11.</td>
<td>Listed Equity Capital (Exchange-wise) (as per Company records)</td>
<td>3,75,23,84,706 (Listed on both the aforesaid Stock Exchanges)</td>
</tr>
</tbody>
</table>
12. Held in dematerialised form in CDSL  | 2,81,81,395 | 0.751
14. Physical  | 12,69,805 | 0.034
15. Total No. of Shares (12+13+14)  | 3,75,23,84,706 | 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>No Change***</td>
<td>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

18. Register of Members is updated (Yes/No)  | Yes |
19. If not, updated upto which date  | N.A. |
20. Reference of previous quarter with regards to excess dematerialized shares, if any.  | Nil |
21. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?  | Not Applicable |

22. Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company.

<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>NA</td>
</tr>
<tr>
<td>Pending for more than 21 days</td>
<td>Nil</td>
<td>Nil</td>
<td>NA</td>
</tr>
</tbody>
</table>

22. Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company.

| Mr. Rajendra Moholkar Company Secretary and Compliance Officer Membership No.: ACS 8644 Tel. No.: 022 - 6778 9595 Fax No.: --- |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS | Mr. P. N. Parikh  
Parikh & Associates  
(P1988MH009800)  
111, 11th Floor, Sai Dwar CHS Ltd.,  
Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053  
Tel. Nos.: 022-26301232/022-26301233/  
022 - 26301240  
FCS. No.: 327   CP No.: 1228 |
|---|---|---|
| 24. | Appointment of common agency for share registry work (if yes, name and address) | TSR DARASHAW CONSULTANTS PRIVATE LIMITED  
6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road,  
Mahalaxmi  
Mumbai : 400 011  
Tel No: 022 - 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.) | The said report is based on the documents received online from the RTA. Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation. |

**For Parikh & Associates**

P N  
Parikh  

Place: Mumbai  
Date: April 11, 2020  
Name of Company Secretary:  
P. N. Parikh  
FCS: 327   CP: 1228  
UDIN: F000327B000153471