July 07, 2020

TCS/SCA/46/SE/2020-21

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

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 June 30, 2020

We enclose herewith the reconciliation of Share Capital Audit Report for the quarter ended June 30, 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>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>For Quarter Ended:</td>
</tr>
<tr>
<td>2.</td>
<td>ISIN:</td>
</tr>
<tr>
<td>3.</td>
<td>Face Value:</td>
</tr>
<tr>
<td>4.</td>
<td>Name of the Company:</td>
</tr>
<tr>
<td>5.</td>
<td>Registered Office Address:</td>
</tr>
<tr>
<td>6.</td>
<td>Correspondence Address:</td>
</tr>
<tr>
<td>7.</td>
<td>Telephone Nos.:</td>
</tr>
<tr>
<td></td>
<td>Fax Nos.:</td>
</tr>
<tr>
<td>8.</td>
<td>Email Address:</td>
</tr>
<tr>
<td>9.</td>
<td>Names of the Stock Exchanges where the Company’s securities are listed:</td>
</tr>
<tr>
<td></td>
<td>Number of Shares</td>
</tr>
<tr>
<td>10.</td>
<td>Issued Equity Capital (as per Company records)</td>
</tr>
<tr>
<td>11.</td>
<td>Listed Equity Capital (Exchange-wise) (as per Company records)</td>
</tr>
</tbody>
</table>
12. Held in dematerialised form in CDSL 2,80,11,235 0.746
13. Held in dematerialised form in NSDL 3,72,31,04,316 99.220
14. Physical 12,69,155 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></td>
<td></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>NA</td>
</tr>
<tr>
<td>Pending for more than 21 days</td>
<td>5</td>
<td>2,925</td>
<td>Physical Demat Request Forms and Share Certificates have not been received by the RTA due to lockdown.</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, 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.) | This 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. |

Place: Mumbai  
Date: July 06, 2020  
Name of Company Secretary: P. N. Parikh  
FCS: 327   CP: 1228  
UDIN: F000327B000411925