



April 6, 2021

TCS/SCA/6/SE/2021-22

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, 2021

We enclose herewith the reconciliation of Share Capital Audit Report for the quarter ended March 31, 2021 duly issued by Parikh & Associates, Practicing Company Secretaries.

Thanking you,

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

Rajendra Moholkar
Company Secretary

Encl: As above

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

9th Floor Nirmal Building Nariman Point Mumbai 400 021

Tel 91 22 6778 9595 Fax 91 22 6630 3672 e-mail corporate.office@tcs.com website www.tcs.com

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

Corporate Identity No. (CIN): L22210MH1995PLC08478

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

1.	For Quarter Ended:	31 st March, 2021	
2.	ISIN:	INE467B01029	
3.	Face Value:	Re. 1/- per share	
4.	Name of the Company:	Tata Consultancy Services Limited	
5.	Registered Office Address:	9 th Floor, Nirmal Building, Nariman Point, Mumbai 400 021	
6.	Correspondence Address:	9 th Floor, Nirmal Building, Nariman Point, Mumbai 400 021	
7.	Telephone Nos.:	022 - 6778 9595	
	Fax Nos.:	--	
8.	Email Address:	rajendra.moholkar@tcs.com	
9.	Names of the Stock Exchanges where the Company's securities are listed:	The National Stock Exchange of India Limited BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Equity Capital (as per Company records)	3,69,90,51,373	100.00
11.	Listed Equity Capital (Exchange-wise) (as per Company records)	3,69,90,51,373 (Listed on both the aforesaid Stock Exchanges)	100.00

Continuation Sheet

12.	Held in dematerialised form in CDSL	3,24,67,971	0.88
13.	Held in dematerialised form in NSDL	3,66,55,63,034	99.09
14.	Physical	10,20,368	0.03
15.	Total No. of Shares (12+13+14)	3,69,90,51,373	100.00
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:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
Buyback of Equity Shares	5,33,33,333	N.A.	N.A.	Yes	Yes	--

*** 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:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	NA
Pending for more than 21 days	NIL	NIL	NA

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, 11 th 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 (SEBI Registration no. INR000004009) C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai - 4000 083 Tel.: +91 22 6656 8484; Fax: +91 22 6656 8494; E-mail: csg-unit@tcplindia.co.in
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.

Place: Mumbai
Date: April 06, 2021

For Parikh & Associates

P N
Parikh

Name of Company Secretary: **P. N. Parikh**
FCS: 327 CP: 1228
UDIN: F000327C000027046

Digitally signed by P N Parikh
DN: c=IN, o=Personal, postalCode=400104,
st=Maharashtra,
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06b1e45c50bb138b26dc8c4b6938ed1,
serialNumber=e6a5dfe99f1e9732378e198497c
9be1a9a5543aafae294fe7c98b0c5e69c2fc,
cn=P N Parikh
Date: 2021.04.06 11:19:15 +05'30'