



April 7, 2023

TCS/SCA/3/SE/2023-24

**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: Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023**

We enclose herewith the reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023, duly issued by Parikh & Associates, Practicing Company Secretaries.

Thanking you,

Yours faithfully,

**For Tata Consultancy Services Limited**

**Pradeep Manohar Gaitonde**  
**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](mailto:corporate.office@tcs.com) website [www.tcs.com](http://www.tcs.com)

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

Corporate Identity No. (CIN): L22210MH1995PLC084781

To  
**Tata Consultancy Services Limited**  
 9<sup>th</sup> 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 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, we certify the following:

#### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

|     |   |  |                           |
|-----|---|--|---------------------------|
| 1.  | For Quarter Ended:  | March 31, 2023   |                           |
| 2.  | ISIN:   | INE467B01029   |                           |
| 3.  | Face Value:   | Re. 1/- per share  |                           |
| 4.  | Name of the Company:  | Tata Consultancy Services Limited                                      |                           |
| 5.  | Registered Office Address:  | 9 <sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai 400 021  |                           |
| 6.  | Correspondence Address:   | 9 <sup>th</sup> Floor, Nirmal Building, Nariman Point, Mumbai 400 021  |                           |
| 7.  | Telephone Nos.:   | 022 - 6778 9595  |                           |
|     | Fax Nos.:   | --   |                           |
| 8.  | Email Address:  | pradeep.gaitonde@tcs.com   |                           |
| 9.  | Names of the Stock Exchanges where the Company's securities are listed: | The National Stock Exchange of India Limited<br>BSE Limited            |                           |
|     |   | Number of Shares   | % of Total Issued Capital |
| 10. | Issued Equity Capital<br>(as per Company records)                       | 3,65,90,51,373   | 100.000                   |
| 11. | Listed Equity Capital (Exchange-wise)<br>(as per Company records)       | 3,65,90,51,373<br>(Listed on both the<br>aforesaid Stock<br>Exchanges) | 100.000                   |

**Continuation Sheet**

|     |  |                |         |
|-----|--|----------------|---------|
| 12. | Held in dematerialised form in CDSL                              | 6,14,95,530    | 1.681   |
| 13. | Held in dematerialised form in NSDL                              | 3,59,67,08,786 | 98.296  |
| 14. | Physical   | 8,47,057       | 0.023   |
| 15. | Total No. of Shares (12+13+14)                                   | 3,65,90,51,373 | 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:

| 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) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| No Change      |               |                                   |   |                           |                           |   |

\*\*\* 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. Pradeep Manohar Gaitonde<br>Company Secretary and Compliance Officer<br>Membership No.: ACS 7016<br>Tel. No.: 022 - 6778 9595<br>Fax No.: ---   |
| 23. | Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS  | Mr. P. N. Parikh<br>Parikh & Associates<br>(P1988MH009800)<br>111, 11 <sup>th</sup> Floor, Sai Dwar CHS Ltd.,<br>Sab TV Lane, Opp Laxmi Industrial Estate, Off<br>Link Road, Andheri (West),<br>Mumbai - 400053<br>Tel. Nos.: 022-26301232/022-26301233/ 022 -<br>26301240<br>FCS. No.: 327 CP No.: 1228<br>Peer Review no.- 1129/2021  |
| 24. | Appointment of common agency for share registry work (if yes, name and address)   | TSR Consultants Private Limited<br>(SEBI Registration no. INR000004009)<br>C-101, 1st Floor, 247 Park, Lal Bahadur<br>Shastri Marg, Vikhroli (W), Mumbai – 400 083<br>Tel.: +91 8108118484;<br>Fax: +91 22 6656 8494;<br>E-mail: <a href="mailto:csq-unit@tcplindia.co.in">csq-unit@tcplindia.co.in</a><br>Website: <a href="https://www.tcplindia.co.in">https://www.tcplindia.co.in</a> |
| 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:** April 05, 2023

**For Parikh & Associates**

Pravinchandra  
Nahalchand  
Parikh

Digitally signed by Pravinchandra Nahalchand Parikh  
DN: c=IN, o=Personal, title=5274,  
pseudonym=F10EC2DFD5F1B59115F8D3A068F04F78  
8ED98B2,  
2.5.4.20=02a59473a64d87ecbdff0a8e3ad70b095b16d  
5d30bb138b26dc8c4b693f8ed1, postalCode=400104,  
st=Maharashtra,  
serialNumber=E6A5DFE9F9F1E9732378E198497C98E1  
A9A543AFAE294FE7C98B0C5669C2FC,  
cn=Pravinchandra Nahalchand Parikh  
Date: 2023.04.05 12:21:48 +05'30'

Name of Company Secretary: **P. N. Parikh**  
**FCS: 327 CP No.1228**  
**UDIN: F000327E000016013**