



TCS/SCA/77/SE/2023-24

July 7, 2023

**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 June 30, 2023**

We enclose herewith the reconciliation of Share Capital Audit Report for the quarter ended June 30, 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 6778 9660 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9<sup>th</sup> Floor Nirmal Building Nariman Point Mumbai 400 021.

Corporate identification 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:	June 30, 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.:	+91 22 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 BSE Limited	
		Number of Shares	% of Total Issued Capital
10.	Issued Equity Capital (as per Company records)	3,65,90,51,373	100.000
11.	Listed Equity Capital (Exchange-wise) (as per Company records)	3,65,90,51,373 (Listed on both the aforesaid Stock Exchanges)	100.000

**Continuation Sheet**

12.	Held in dematerialised form in CDSL	6,24,39,762	1.706
13.	Held in dematerialised form in NSDL	3,59,57,82,624	98.271
14.	Physical	8,28,987	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?	N.A.

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 Company Secretary and Compliance Officer Membership No.: ACS 7016 Tel. No.: +91 22 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 <sup>th</sup> Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: +91 22 26301232/+91 22 26301233/ +91 22 26301240 FCS. No.: 327 CP No.: 1228 Peer Review no.- 1129/2021
24.	Appointment of common agency for share registry work (if yes, name and address)	TSR Consultants Private Limited (SEBI Registration no. INR000004009) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 6656 8494; E-mail: <a href="mailto:csg-unit@tcplindia.co.in">csg-unit@tcplindia.co.in</a> 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:** July 06, 2023

**For Parikh & Associates**

Pravinchandra  
Nahalchandra  
Parikh

Digitally signed by Pravinchandra Nahalchandra Parikh  
DN: cn=Pravinchandra Nahalchandra Parikh, o=Parikh & Associates, ou=Parikh & Associates, email=pravin@parikhassociates.com, c=IN  
c=IN, o=Parikh & Associates, ou=Parikh & Associates, email=pravin@parikhassociates.com, c=IN  
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302613826d4c4c4e49f9f8e1\_posiCode=00104  
st=Maharashtra  
serialNumber=65410F5E9F9E1E872378E198497C8E1A9  
A543AAFAE2M4E7C8B0C5E69C2FC, cn=Pravinchandra  
Nahalchandra Parikh  
Date: 2023.07.06 13:09:53 +05'30'

Name of Company Secretary: **P. N. Parikh**  
**FCS: 327 CP No.1228**  
**UDIN: F000327E000556399**