



TCS/SCA/4/SE/2024-25

April 5, 2024

**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, 2024**

We enclose herewith the reconciliation of Share Capital Audit Report for the quarter ended March 31, 2024, 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 9th Floor Nirmal Building Nariman Point Mumbai 400 021.

Corporate identification No. (CIN): L22210MH1995PLC084781

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), LINK INTIME INDIA PRIVATE LIMITED (TSR Consultants Private Limited has been amalgamated with and into Link Intime India Private Limited with effect from December 22, 2023), 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, 2024 | |
| 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.: | +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) | 3,61,80,87,518 | 100.000 |
| 11. | Listed Equity Capital (Exchange-wise) (as per Company records) | 3,61,80,87,518 (Listed on both the aforesaid Stock Exchanges) | 100.000 |

Continuation Sheet

| | | | |
|-----|--|----------------|---------|
| 12. | Held in dematerialised form in CDSL | 5,54,38,851 | 1.532 |
| 13. | Held in dematerialised form in NSDL | 3,56,18,94,514 | 98.447 |
| 14. | Physical | 7,54,153 | 0.021 |
| 15. | Total No. of Shares (12+13+14) | 3,61,80,87,518 | 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) |
|----------------|---------------|-----------------------------------|---|---------------------------|---------------------------|---|
| - | - | - | - | - | - | - |

*** 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 |

Continuation Sheet

| | | |
|-----|---|--|
| 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 th 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) | Link Intime India Private Limited (SEBI Registration no.INR000004058) C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 6656 8494; E-mail: csg-unit@tcplindia.co.in Website: https://www.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.) | - |

Place: Mumbai
Date: April 05, 2024

**Pravinchandra
Nahalchand
Parikh**

For Parikh & Associates

Digitally signed by Pravinchandra Nahalchand Parikh
DN: c=IN, o=Personal, title=5274,
pseudonym=F10EC2DFD5F1B59115F8D3A068F04F788ED
98B2,
2.5.4.20=02a59473a64d87ecbddfe0a8e3ad70b06b16d5d3
0bb138b26dce8c4b693f8ed1, postalCode=400104,
st=Maharashtra,
serialNumber=E6ASDFE9F9F1E9732378E198497C9BE1A9A
5543AAFAE294FE7C98B0C5E69C2FC, cn=Pravinchandra
Nahalchand Parikh
Date: 2024.04.05 13:16:59 +05'30'

Name of Company Secretary: **P. N. Parikh**
FCS: 327 CP No.1228
UDIN: F000327F000034471