TCS/SCA/153/SE/2023-24

October 6, 2023

National Stock Exchange of India Limited  BSE Limited
Exchange Plaza, C-1, Block G, Bandra Kurla  P.J. Towers,
Complex, Bandra (East)  Dalal Street,
Mumbai - 400051  Mumbai - 400001
Symbol - TCS  Scrip Code No. - 532540

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2023

We enclose herewith the reconciliation of Share Capital Audit Report for the quarter ended September 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
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

<p>| | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
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</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></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  5,88,88,662  1.609
13. Held in dematerialised form in NSDL  3,59,93,66,341  98.369
14. Physical  7,96,370  0.022
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:

<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>
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</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?  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:

<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>NIL</td>
<td>NIL</td>
<td>NA</td>
</tr>
</tbody>
</table>
|   | 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.: --- |
|---|---|---|
|   | Name, Address, Tel. & Fax No., Regn. No. of the CA/CS | Mr. P. N. Parikh  
Parikh & Associates  
(P1988MH0009800)  
111, 11th 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 |
|   | 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 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 |
|   | 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: October 5, 2023  
For Parikh & Associates  
Pravinchandra Nahalchand Parikh  
Name of Company Secretary: P. N. Parikh  
FCS: 327  CP No.1228  
UDIN: F000327E001188261