

<<On the letterhead of the shareholder>>

Date:

Tata Consultancy Services Limited ('TCSL')
9th Floor, Nirmal Building,
Nariman Point, Mumbai – 400021

Re: Declaration with respect to Form 10F of the Income-tax Act, 1961

Dear Sir,

We, <name of the shareholder>, hereby declare the following for **Financial Year** _____:

1. <name of shareholder> is an entity incorporated/registered in <name of the country>.
2. We confirm that we do not have a Permanent Account Number ('PAN') and not required to obtain PAN in India.
3. With respect to the transactions between TCSL and <name of shareholder>, we enclose herewith the copy of Form 10F for **FY**_____

We hereby declare that the above given information is true and correct. In case there is any change in position corresponding to any of the aforementioned points during the course of **FY**_____ subsequent to the issuance of this declaration, <name of the shareholder> shall intimate the same to TCSL immediately.

Yours Sincerely,

For _____,

Authorised Signatory