



TCS/SCA/174/SE/2025-26

January 5, 2026

**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 December 31, 2025**

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025, duly issued by Parikh & Associates, Practicing Company Secretaries.

Thanking you,

Yours faithfully,

**For Tata Consultancy Services Limited**

**Yashaswin Sheth**  
**Company Secretary**  
**ACS 15388**

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 website 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'), MUGF INTIME INDIA PRIVATE LIMITED (formerly known as Link Intime India 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:	December 31, 2025	
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:	<a href="mailto:yn.sheth@tcs.com">yn.sheth@tcs.com</a>	
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	100.00
11.	Listed Equity Capital (Exchange-wise) (as per Company records)	3,61,80,87,518 (Listed on both the aforesaid Stock Exchanges)	100.00

12.	Held in dematerialised form in CDSL	6,52,94,009	1.80
13.	Held in dematerialised form in NSDL	3,55,21,72,776	98.18
14.	Physical	6,20,733	0.02
15.	Total No. of Shares (12+13+14)	3,61,80,87,518	100.00
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. Yashaswin Sheth Company Secretary and Compliance Officer Membership No.: ACS 15388 Tel. No.: +91 22 6778 9595
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. - 7327/2025
24.	Appointment of common agency for share registry work (if yes, name and address)	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited) (SEBI Registration no. INR000004058) C-101, 1st Floor, Embassy 247, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 4918 6060; E-mail: <a href="mailto:investor.helpdesk@in.mpms.mufig.com">investor.helpdesk@in.mpms.mufig.com</a> Website: <a href="https://in.mpms.mufig.com/">https://in.mpms.mufig.com/</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:** January 05, 2026

**For Parikh & Associates**

Pravinchandra  
a Nahalchandra  
Parikh

Digitally signed by  
Pravinchandra  
Nahalchandra Parikh  
Date: 2026.01.05  
18:17:29 +05'30'

Name of Company Secretary: **P. N. Parikh**  
FCS: 327 CP No.1228  
**UDIN: F000327G003138836**