



TCS/SCA/57/SE/2025-26

July 3, 2025

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, 2025

We enclose herewith the Reconciliation of Share Capital Audit Report for the quarter ended June 30, 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
 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'), MUFG 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:	June 30, 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 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:	yn.sheth@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	100.00
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	5,73,32,798	1.58
13.	Held in dematerialised form in NSDL	3,56,00,91,475	98.40
14.	Physical	6,63,245	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 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. - 6556/2025
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, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 4918 6060; E-mail: csq-unit@in.mpms.mufig.com Website: https://in.mpms.mufig.com/
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	-

For Parikh & Associates

Place: Mumbai
Date: July 03, 2025

Pravinchandra
Nahalchand
Parikh

Digitally signed by Pravinchandra Nahalchand Parikh
DN: cn=N, o=Personal, title=5274,
pseudonym=F10EC2DFFD5F1859115F8D3A068F04F788
E29B92,
2.5.4.20=02a59473a64d87ecbdf60a8e3ad70b0b16d5
d30b6138b26dccb8c4b693f8ed1, postalCode=400104,
st=Maharashtra,
serialNumber=6A5D5F9F9F1E9732378E198497C98E1A
9A5543AAFAE294FE7C98B0C5E69C2FC,
cn=Pravinchandra Nahalchand Parikh
Date: 2025.07.03 18:43:26 +05'30'

Name of Company Secretary: **P. N. Parikh**
FCS: 327 CP No.1228
UDIN: F000327G000707308