

TCS/SE/30/2025-26

May 8, 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: Reminder Letter to shareholders-Unclaimed Dividend (First Interim Dividend 2018-19)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

- 1. Copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi).
- 2. Copy of reminder letter to shareholders.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority. This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

This is for your information and records.

Thanking you,

Yours faithfully, For **Tata Consultancy Services Limited** 

Yashaswin Sheth 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 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



MUMBAI | THURSDAY, 8 MAY 2025 Business Standard



### TATA CONSULTANCY SERVICES LIMITED

### NOTICE

#### Sub: Transfer of Dividend(s) and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

The provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions of the Act and Rules.

Individual communication is being sent to the registered address of the shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF.

The complete details of these shareholders are being uploaded on the Company's website www.tcs.com.

In case the dividends are not claimed by the concerned Shareholder(s) by August 9, 2025 for First Interim Dividend 2018-19, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held:

- In physical form New share certificate(s) will be issued and transferred in favour of IEPF on completion of
  necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will
  be deemed cancelled and non-negotiable.
- In demat form The Company shall inform the depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF Authority by sending physical copy of requisite documents to the Company for obtaining the entitlement letter, pursuant to Circular dated July 20, 2022 issued by IEPF Authority, and there after submitting online application in the prescribed Form IEPF-5 available on the website <u>www.mcca.gov.in</u> and access the form under MCA Services>Company e-filing>IEPF Services.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website <u>www.tcs.com</u> shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Unit: Tata Consultancy Services Limited, C-101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, Tel: +91 810 811 8484, Website: <u>https://in.mpms.mufg.com/</u> or raise a service request through: <u>https://web.in.mpms.mufg.com/helpdesk/Service\_Request.html</u>

For Tata Consultancy Services Limited

Sd/-Yashaswin Sheth Company Secretary

Place : Mumbai Date : May 7, 2025

**Registered Office:** 

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021 Tel: +91 22 6778 9595 Email: <u>investor.relations@tcs.com</u> Website: <u>www.tcs.com</u> CIN: L22210MH1995PLC084781

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The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF Authority by sending physical copy of requisite documents to the Company for obtaining the entitlement letter, pursuant to Circular dated July 20, 2022 issued by IEPF Authority, and there after submitting online application in the prescribed Form IEPF-5 available on the website <u>www.mca.gov.in</u> and access the form under MCA Services>Company e-filing>IEPF Services.

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For Tata Consultancy Services Limited

Sd/-Yashaswin Sheth Company Secretary

Place : Mumbai Date : May 7, 2025

Registered Office:

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021 Tel: +91 22 6778 9595 Email: <u>investor.relations@tcs.com</u> Website: <u>www.tcs.com</u> CIN: L22210MH1995PLC084781

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मुंबई, गुरुवार, दि. ८ मे २०२५

### TATA CONSULTANCY SERVICES LIMITED



### सूचना विषय : इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ)

### अकाऊंटमध्ये कंपनीच्या लाभांश आणि समभागांचे हस्तांतरण

कंपनी अधिनियम, २०१३ (''अधिनियम'') च्या कलम १२४(६) च्या तरतुदी सहवाचता इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथॉरिटी (अकाऊंटींग, ऑडिट, ट्रान्स्फर अँड रिफंड) रुल्स, २०१६ (''रुल्स'') च्या तरतुदी मध्ये अन्य बाबींसोबत दावा न केलेला लाभांश आयईपीएफकडे हस्तांतरीत करण्याच्या आणि सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश दावा न करता पडून आहे ते शेअर्स आयईपीएफ अकाऊंटमध्ये हस्तांतरित करण्याच्या तरतुदी आहेत. कंपन्यानी शेअर्स हस्तांतरीत होण्याच्या नियत तारखेपूर्वी तीन महिने आधी ज्यांचे शेअर्स आयईपीएफ ऑथॉरिटीकडे हस्तांतरीत होण्यास पात्र ठरले आहेत त्याच्या अलिकडच्या उपलब्ध पत्त्याचय तारावुदीनुसार प्रकाशित केली आहे.

सलग सात वर्षे ज्यांचे लाभांश दावा न होता पडून आहेत व ज्यांचे शेअर्स आयईपीएफकडे हस्तांतरित होणार आहेत त्या भागधारकांच्या नोंदणीकृत पत्त्यावर वैयक्तीक पत्र पाठवले जात आहे.

ह्या भागधारकांचे संपूर्ण तपशील कंपनीची वेबसाईट <u>www.tcs.com</u> वर अपलोड केले जात आहेत.

जर संबंधित भागधारकोंनी पहिला अंतरिम लाभांश २०१८–१० करिता ९ ऑगस्ट, २०२५ पर्यंत लाभांशावर दावा केला नाही तर कंपनी पुढे कोणतीही सूचना न देता खालील पद्धतीने संबंधित भागधारकांनी धारण केलेले शेअर्स आयईपीएफकडे हस्तांतरित करण्या करिता आवश्यक पावले उचलेल.

पुढील प्रकारे धारण केलेल्या शेअर्सच्या बाबतीत :

 प्रत्यक्ष स्वरुपांत – नवी शेअर प्रमाणपत्रे जारी केली जातील आणि आवश्यक औपचारिकता पूर्ण केल्यावर आयईपीएफच्या नावे हस्तांतरित केली जातील. भागधारकांच्या नावात नोंद असलेली मूळ शेअर प्रमाणपत्रे रद्द व अपरक्राम्य असल्याचे समजले जाईल.

 डिमॅट स्वरुपांत – कंपनी कॉर्पोरेट ॲक्शनच्या माध्यमातून आयईपीएफ च्या नावात भागधारकांच्या डिमॅट खात्यांत पडून असलेले शेअर्स हस्तांतरित करण्यास डिपॉझिटरीला सांगेल.

भागधारकांनी घ्यानांत ठेवावे की, शेअर्स आणि दावा न केलेले लाभांश आयईपीएफ कडे हस्तांतरित झाल्यास, संबंधित भागधारक आयईपीएफ ऑथॉरिटीने जारी केलेल्या २० जुलै, २०२२ दिनांकीत सर्क्युलर नुसार हक्कदारी प्रमाणपत्र मिळवण्यासाठी त्याची एक प्रत्यक्ष प्रत कंपनीकडे आवश्यक दस्तावेजांसह पाठवून आणि त्यानंतर वेबसाईट <u>www.mca.gov.in</u> वर उपलब्ध फॉर्म आयईपीएफ – ५ मध्ये ऑनलाईन अर्ज सादर करुन व फॉर्मला MCA Services > Company e-filing>IEPF Services बधून आयईपीएफकडून ते परत मागू शकतात.

भागधारकांनी पुढे ध्यानांत ठेवावे की, तिची वेबसाईट <u>www.tcs.com</u> वर कंपनीने अपलोड केलेला संबंधित भागधारकांनी दावा न केलेला लाभांश आणि शेअर्सचा तपशील हा रूल्सनुसार आर्य्झपीएफकडे शेअर्सच्या हस्तांतरणासाठी कंपनीने नवीन शेअर प्रमाणपत्र जारी करण्याच्या संदर्भात दिलेली पूरेशी सूचना समजण्यात यावी. कृपया नोंद घ्यावी की, आवई पीएफकडे हस्तांतरित दावा न केलेला लाभांश आणि समभागांच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही.

संदर्भित विषयी भागधारकांना कोणतीही चौकशी करायची असल्यास, ते एमयुएफजी इनटाईम इंडिया प्रायव्हेट लिमिटेड, (पूर्वी लिंक इनटाईम इंडिया प्रायव्हेट लिमिटेड) युनिटः टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड, सी-१०१, एम्बेस्सी २४७, एल.बी.एस. मार्ग, विक्रोळी (पश्चिम), मुंबई-४०००८३, दू.:+ ९१ ८१० ८११ ८४८४, वेबसाईट <u>https://www.in.mpms.mufg.com</u> येथे संपर्क साधता येईल किंवा <u>https://web.in.mpms.mufg.com/helpdesk/Service\_Request.html</u> येथे विनंती करावी.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड साठी

ठिकाणः मुंबई दिनांकः ७ मे, २०२५ सही/-यशस्विन शेठ कंपनी सेक्रेटरी

नोंदणीकृत कार्यालय : ९वा मजला, निर्मल बिल्डिंग, नरिमन पॉईंट, मुंबई-४०० ०२१. दू : ९१ २२ ६७७८ ९५९५ ई-मेल : <u>investor.relations@tcs.com</u> वेबसाईट : <u>www.tcs.com</u> सीआयएन:एल२२२१०एमएच१९९५पीएलसी०८४७८१

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Registered Office: 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021 Corporate Identity Number (CIN): L22210MH1995PLC084781; Tel:+91 22 67789595 E-mail: investor.relation@tx.com; WebSite: www.tcs.com

#### Dear Shareholder(s)

Mav8, 2025

Sub: Claim your outstanding dividend(s) on or before August 9,2025 to avoid transfer of your Equity Shares and dividend(s) to Investor Education and Protection Fund (IEPF)

Pursuant to the provision of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), dividend(s) remaining unclaimed for seven consecutive years are required to be transferred to IEPF along with their respective shares.

Details of unclaimed dividends are mentioned in the enclosed Annexure and are also available on Company's website at https://www.tcs.com/investor-relations/investor-fags

#### 1) To avoid transfer of shares and dividend to IEPF, following action points needs to be completed before August 9,2025:

Type of holding	Actions required by shareholders to claim outstanding dividend before due date	Action by Company post due date
Shares held in Denat form	<ol> <li>Update with your Depository Participant:         <ul> <li>Bank name, branch, account number, IFSC code and MICR</li> </ul> </li> <li>Send to MUFG Intime India Private Limited (RTA)         <ul> <li>Enclosed annexure duly filled-in</li> <li>Copy of the Demat Account Statement (Client master list) showing registered name, address, dematand bank account details</li> </ul> </li> </ol>	<ul> <li>Shares lying in your demat account will be transferred in favour of IEPF without further notice.</li> </ul>
Shares heldin Physical form	<ol> <li>Send to RTA:</li> <li>Bank name, branch, account number, IFSC code and MICR</li> <li>Enclosed Annexure duly filled-in</li> <li>Investor Service RequestForm-1 (ISR-1)</li> <li>Investor Service Request Form-2 (ISR-2)</li> <li>Investor Service Request Form-3 (ISR-3) / Form No. SH-13 (Nomination Form)</li> <li>Original cancelled cheque stating your name as account holder</li> <li>Other supporting documents, if any</li> </ol>	<ul> <li>New share certificate(s) will be issued in favour of IEPF without furthernotice.</li> <li>The original share certificate(s) registered in your name will be deemed cancelled and will be non-negotiable.</li> </ul>

Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF. In the event shares and un claimed dividend are transferred to IEPF, proced ure to claim the same is as follows

(i) Stense physical copy of requisite documents to the Company for obtaining entitlement letter [Circular dated July 20, 2022 issued by IEPF Authority]
 (ii) Submit online application in Form IEPF-5 available at mcagovin and access the form under MCA Services>Company e-filing>IEPF Services.

2) Physical security holders are requested to update their KYC details with RTA viz., Permanent Account Number (PAN), Choice of nomination", Mobile number, Email ID, Bank account number, IFSCcode, MICR and Specimen Signature, if the same is not updated. Effective from April 01, 2024, dividend payments to such folios will be effected only through electronic mode upon furnishing of aforesaid details.

\*recommended to ensure smooth transmission of securities

#### For queries, please contact:

For queries, please contact: MUFG Intime In dia Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L. B.S. Marg, Vikhroll (West), Mumbai - 400083. Tel No.:+91 8108118484 [Website:https://in.mpms.mufg.com/ Raisea service request through: <u>https://web.in.mpms.mufg.com/</u>helpdesk/Service\_Request.html

Thanking you,

Yours faithfully, For**Tata Consultancy Services Limited** 

### Sd/-Yashas winSheth

#### Com pany Secretary

Encl: As above

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Annexure

To, MUFG Intime Ind ia Private Limited (Unit: Tata Consultan cyServices Limited) C-101,Em bassy 247, L.B.S.Marg, Vikhroli (West), Mum bai - 400083 DearSir / Madam,

#### Sub: Payment of Unclaimed Dividend

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated May 8, 2025. I confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s). Folio No./CLIENT ID & DPID No.

Dividend Warrant No	Am ount (₹)	Date of Payment	Last Date of Claim
		25-07-2018	9-08-2025
		30-10-2018	9-08-2025
		24-01-2019	9-08-2025
		17-06-2019	9-08-2025
		23-07-2019	9-08-2025
		24-10-2019	9-08-2025
		24-10-2019 (Special Dividend)	9-08-2025
		31-01-2020	9-08-2025
		24-03-2020	9-08-2025
		15-06-2020	9-08-2025
		31-07-2020	9-08-2025
		03-11-2020	9-08-2 025
		03-02-2021	9-08-2025
		14-05-2021	9-08-2025
		05-08-2021	9-08-2025
		03-11-2021	9-08-2025
		07-02-2022	9-08-2025
		13-06-2022	9-08-2025
		03-08-2022	9-08-2025
		07-11-2022	9-08-2025
		03-02-2023	9-08-2 025
		03-07-2023	9-08-2025
		07-08-2023	9-08-2 025
		07-11-2023	9-08-2025
		05-02-2024	9-08-2025
		04-05-2024	9-08-2025
		05-08-2024	9-08-2025
		05-11-2024	9-08-2025

#### To be filled in by the Sharehold ar

I am en closing the follows ng(tick ✓ whichever is applicable) For share sheld in demat form:

hares beid in demait form. Copy of the Client master list featuringb ank details registered against the demat account. hares beid in n heid cal form. Original can celled chequeleaf bear ing the name of the first shareholder. OR Bank attested copy of first page of the Bank Pass book/Statem ent of Accountin or igin al and a cancelled cheque. Investor Service Request Form ISR - 1, norm ISR - 2 and Porm ISR 3 or Rorm No. SH-13 (Nomin ation Porm) duly filled as per the instructions stated therein along with the supporting documents, email 1d is: Market Market ...

	ry record the st		
Place :			
Date :	Signature of the First named Shareholder		
ote: Please return this Annexure duly filled in and signed by way of a letter to MUFG intime India Private Limited Registrar and Share Transfer Agent of the Company or raise a			

No Age mpany service request through https://web.inm.pms.mufz.com/helpdesk/Service\_Request.html.onor before August 9,2025.

## TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited

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Corporate Identity No. (CIN): L22210MH1995PLC084781