



TCS/SE/85/2025-26

August 13, 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 (Second 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
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

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 **November 10, 2025 for Second 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 www.mca.gov.in 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 www.tcs.com 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: <https://in.mpms.mufg.com/> or raise a service request through: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Special window for re-lodgement of transfer request

SEBI has allowed a special window from July 7, 2025 to January 6, 2026 for re-lodgement of physical share transfer requests lodged before April 1, 2019, but rejected/returned due to deficiency. Shareholder are requested to submit original transfer documents with corrected/missing details to the Company's RTA.

For Tata Consultancy Services Limited

Sd/-
Yashaswin Sheth
Company Secretary

Place : Mumbai
Date : August 12, 2025

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

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For Tata Consultancy Services Limited

Sd/-
Yashaswin Sheth
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सूचना

विषय : इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) अकाउंटमध्ये कंपनीच्या लाभांश आणि समभागांचे हस्तांतरण

कंपनी अधिनियम, २०१३ ("अधिनियम") च्या कलम १२४(६) च्या तरतुदी सहवाचता इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑथारिटी (अकाउंटिंग, ऑडिट, ट्रान्सफर अँड रिफंड) रुल्स, २०१६ ("रुल्स") च्या तरतुदी मध्ये अन्य बाबींसोबत दावा न केलेला लाभांश आयईपीएफकडे हस्तांतरित करण्याच्या आणि सलग सात किंवा जास्त वर्षे ज्यांच्या संबंधातील लाभांश दावा न करता पडून आहे ते शेअर्स आयईपीएफ अकाउंटमध्ये हस्तांतरित करण्याच्या तरतुदी आहेत. कंपनीची शेअर्स हस्तांतरित होण्याच्या नियत तारखेपूर्वी तीन महिने आधी ज्यांचे शेअर्स आयईपीएफ ऑथारिटीकडे हस्तांतरित होण्यास पात्र ठरले आहेत त्यांच्या अलिकडच्या उपलब्ध पत्त्यावर भागधारकांना कळवणे आणि त्याचवेळी वर्तमानपत्रांत सूचना प्रकाशित करणे आवश्यक आहे. ही सूचना अधिनियम व रुल्सच्या तरतुदीनुसार प्रकाशित केली आहे.

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

ह्या भागधारकांचे संपूर्ण तपशील कंपनीची वेबसाईट www.tcs.com वर अपलोड केले जात आहेत.

जर संबंधित भागधारकांनी दुसरा अंतरिम लाभांश २०१८-१९ करिता १० नोव्हेंबर, २०२५ पर्यंत लाभांशावर दावा केला नाही तर कंपनी पुढे कोणतीही सूचना न देता खालील पद्धतीने संबंधित भागधारकांनी धारण केलेले शेअर्स आयईपीएफकडे हस्तांतरित करण्याकरिता आवश्यक पावले उचलेल.

पुढील प्रकारे धारण केलेल्या शेअर्सच्या बाबतीत :

● प्रत्यक्ष स्वरूपात - 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 अपक्राम्य असल्याचे समजले जाईल.

● डिमॅट स्वरूपात - कंपनी कॉर्पोरेट अॅक्शनच्या माध्यमातून आयईपीएफ च्या नावात भागधारकांच्या डिमॅट खात्यांत पडून असलेले शेअर्स हस्तांतरित करण्यास डिपॉझिटरीला सगिल.

भागधारकांनी घ्यानांत देवावे की, शेअर्स आणि दावा न केलेले लाभांश आयईपीएफ कडे हस्तांतरित झाल्यास, संबंधित भागधारक आयईपीएफ ऑथारिटीने जारी केलेल्या २० जुलै, २०२२ दिनांकीत सन्वुलर नुसार हक्कारी प्रमाणपत्र मिळवण्यासाठी त्यांची एक प्रत्यक्ष प्रत कंपनीकडे आवश्यक दस्तऐवजांसह पाठवून आणि त्यानंतर वेबसाईट www.mca.gov.in वर उपलब्ध फॉर्म आयईपीएफ - ५ मध्ये ऑनलाईन अर्ज सादर करून व फॉर्मला MCA Services > Company e-filing > IEPF Services बघून आयईपीएफकडून ते परत मागू शकतात.

भागधारकांनी पुढे घ्यानांत देवावे की, तिची वेबसाईट www.tcs.com वर कंपनीने अपलोड केलेला संबंधित भागधारकांनी दावा न केलेला लाभांश आणि शेअर्सचा तपशील हा रुल्सनुसार आयईपीएफकडे शेअर्सच्या हस्तांतरणासाठी कंपनीने नवीन शेअर प्रमाणपत्र जारी करण्याच्या संदर्भात दिलेली पुरेशी सूचना समजण्यात यावी. कृपया नोंद घ्यावी की, आयईपीएफकडे हस्तांतरित दावा न केलेला लाभांश आणि समभागांच्या संदर्भात कंपनीच्या विरोधात दावा करता येणार नाही.

संदर्भित विषयी भागधारकांना कोणतीही चौकशी करावची असल्यास, ते एमयुएफजी इन्टायम इंडिया प्रायव्हेट लिमिटेड, (पूर्वी लिंक इन्टायम इंडिया प्रायव्हेट लिमिटेड) युनिट टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड, सी-१०१, एम्बेस्सी २४७, एल.बी.एस. मार्ग, विक्रोली (पश्चिम), मुंबई-४०००८३, दूर: + ९१ ८१० ८११ ८४८४, वेबसाईट: <https://www.in.mpsms.mufg.com/> येथे संपर्क साधता येईल किंवा https://web.in.mpsms.mufg.com/helpdesk/Service_Request.html येथे विनंती करावी.

हस्तांतरण विनंती पुन्हा सादर करण्याकरिता विशेष कक्ष

१ एप्रिल, २०१९ पूर्वी सादर केलेल्या परंतु त्रुटीमुळे फेटाळलेल्या/परत केलेल्या प्रत्यक्ष शेअर हस्तांतरण विनंतीच्या पुन्हा सादर करण्यासाठी सेबीने ७ जुलै, २०२५ पासून ६ जानेवारी, २०२६ पर्यंत एका विशेष कक्षाची अनुमती दिली आहे. भागधारकांनी कृपया कंपनीच्या आरटीएकडे सुधारित/गाळलेल्या तपशिलांसह मूळ हस्तांतरण दस्तऐवज सादर करावेत.

टाटा कन्सल्टन्सी सर्व्हिसेस लिमिटेड साठी

ठिकाण : मुंबई

दिनांक : १२ ऑगस्ट, २०२५

नोंदणीकृत कार्यालय :

९वा मजला, बिग्लिंग, नारिमन पॉइंट, मुंबई-४०० ०२१.

दूर : ९१ २२ ६७७८ ९५९५

ई-मेल : investor.relations@tcs.com वेबसाईट : www.tcs.com

सीआयएन: एल २२ २१० एमएच १९५ पीएलसी ०८४७८१

सही / -
यशस्विन शेठ
कंपनी सेक्रेटरी

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 E-mail: investorrelations@tcs.com; Website: www.tcs.com

Dear Shareholder(s)

August 8, 2025

Sub: Claim your outstanding dividend(s) on or before November 10, 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-faq>

1) To avoid transfer of shares and dividend to IEPF, following action points needs to be completed before November 10, 2025:

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

Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

In the event shares and unclaimed dividend are transferred to IEPF, procedure to claim the same is as follows:

- Send physical copy of requisite documents to the Company for obtaining entitlement letter [Circular dated July 20, 2022 issued by IEPF Authority]
- Submit online application in Form IEPF-5 available at mca.gov.in 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, IFSC code, 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*

Special window for re-lodgement of transfer request:
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For queries, please contact:
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400083. Tel No.: +91 810 811 8484 Website: https://in.mpms.mufg.com/ Raise a service request through: https://web.in.mpms.mufg.com/helpdesk/Service_Request.html

Thanking you,

Yours faithfully,

For Tata Consultancy Services Limited

Sd/-
Yashaswin Sheth
 Company Secretary
 ACS 15388

Encl: As above

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C2-MCA-IEPF/

Annexure

To,
MUFG Intime India Private Limited
(Unit: **Tata Consultancy Services Limited**)
C-101, Embassy 247,
L.B.S.Marg, Vikhroli (West),
Mumbai - 400083

Dear Sir / Madam,

Sub: Payment of Unclaimed Dividend

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated August 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	Amount (₹)	Date of Payment	Last Date of Claim
		30-10-2018	10-11-2025
		24-01-2019	10-11-2025
		17-06-2019	10-11-2025
		23-07-2019	10-11-2025
		24-10-2019	10-11-2025
		24-10-2019 (Special Dividend)	10-11-2025
		31-01-2020	10-11-2025
		24-03-2020	10-11-2025
		15-06-2020	10-11-2025
		31-07-2020	10-11-2025
		03-11-2020	10-11-2025
		03-02-2021	10-11-2025
		14-06-2021	10-11-2025
		05-08-2021	10-11-2025
		03-11-2021	10-11-2025
		07-02-2022	10-11-2025
		13-06-2022	10-11-2025
		03-08-2022	10-11-2025
		07-11-2022	10-11-2025
		03-02-2023	10-11-2025
		03-07-2023	10-11-2025
		07-08-2023	10-11-2025
		07-11-2023	10-11-2025
		05-02-2024	10-11-2025
		04-06-2024	10-11-2025
		05-08-2024	10-11-2025
		05-11-2024	10-11-2025
		03-02-2025	10-11-2025

To be filled in by the Shareholder

I am enclosing the following (tick ✓ whichever is applicable)

For shares held in demat form:

☐ Copy of the Client master list featuring bank details registered against the demat account.

For shares held in physical form:

☐ Original cancelled cheque leaf bearing the name of the first shareholder. OR,

☐ Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.

☐ Investor Service Request Form ISR- 1, Form ISR - 2 and Form ISR-3 or Form No. SH-13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting documents.

My email id is:

My Mobile No. is:

Place :
Date :

Signature of the First named Shareholder

Note: 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 service request through https://web.in.mpmc.mufg.com/helpdesk/Service_Request.html on or before **November 10, 2025**.

TATA CONSULTANCY SERVICES

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Corporate Identity No. (CIN): L22210MH1995PLC084781