



TCS/SCA/262/SE/2023-24

January 8, 2024

**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, 2023**

We enclose herewith the reconciliation of Share Capital Audit Report for the quarter ended December 31, 2023, duly issued by Parikh & Associates, Practicing Company Secretaries.

Thanking you,
Yours faithfully,
For Tata Consultancy Services Limited

**Pradeep Manohar Gaitonde
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 6778 9660 e-mail corporate.office@tcs.com website www.tcs.com

Registered Office 9th Floor Nirmal Building Nariman Point Mumbai 400 021.

Corporate identification 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), LINK INTIME INDIA PRIVATE LIMITED (TSR Consultants Private Limited has been amalgamated with and into Link Intime India Private Limited with effect from December 22, 2023), 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, 2023	
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:	pradeep.gaitonde@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	100.000
11.	Listed Equity Capital (Exchange-wise) (as per Company records)	3,61,80,87,518 (Listed on both the aforesaid Stock Exchanges)	100.000

12.	Held in dematerialised form in CDSL	5,62,54,143	1.555
13.	Held in dematerialised form in NSDL	3,56,10,57,240	98.424
14.	Physical	7,7,6135	0.021
15.	Total No. of Shares (12+13+14)	3,61,80,87,518	100.000
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)
Buyback of Equity Shares	4,09,63,855	N.A.	N.A.	Yes	Yes	--

*** 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. Pradeep Manohar Gaitonde Company Secretary and Compliance Officer Membership No.: ACS 7016 Tel. No.: +91 22 6778 9595 Fax No.: ---
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.- 1129/2021
24.	Appointment of common agency for share registry work (if yes, name and address)	Link Intime India Private Limited (SEBI Registration no.INR000004058) C-101, 1st Floor, 247 Park, Lal Bahadur Shashtri Marg, Vikhroli (W), Mumbai – 400 083 Tel.: +91 8108118484; Fax: +91 22 6656 8494; E-mail: csq-unit@tcplindia.co.in Website: https://www.tcplindia.co.in
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	TSR Consultants Private Limited (the erstwhile Share transfer agents of the Company) has been amalgamated with and into Link Intime India Private Limited pursuant to the order of the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order No. CP(CAA)/170/MB/2023 dated December 18, 2023.

Place: Mumbai
Date: January 6, 2024

For Parikh & Associates

Pravinchandra Nahalchandra Parikh
Digitally signed by
Pravinchandra Nahalchandra Parikh
Date: 2024.01.06
17:19:02 +05'30'

Name of Company Secretary: **P. N. Parikh**
FCS: 327 CP No.1228
UDIN: F000327E003137912