



TCS/REG40/18/SE/2024-25

April 16, 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: Certificate pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

Please find enclosed a certificate dated April 15, 2024 obtained from Parikh and Associates, Practicing Company Secretaries for the financial year ended March 31, 2024, pursuant to Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 9<sup>th</sup> Floor Nirmal Building Nariman Point Mumbai 400 021.

Corporate identification No. (CIN): L22210MH1995PLC084781

**CERTIFICATE UNDER REGULATION 40(9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>st</sup> MARCH, 2024.**

The Securities and Exchange Board of India (SEBI) vide gazette notification dated 8<sup>th</sup> June, 2018 and vide its press release dated 3<sup>rd</sup> December, 2018, amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and had mandated transfer of securities only in dematerialized form w.e.f. 01<sup>st</sup> April, 2019.

Further, SEBI vide gazette notification dated 24<sup>th</sup> January, 2022 read with SEBI circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January, 2022 had mandated issuance of certificates or receipts or advices, as applicable in dematerialized form only, while processing the service requests relating to Issue of duplicate securities certificate, Claim from Unclaimed Suspense Account, renewal / exchange of securities certificate, endorsement, sub-division / splitting of securities certificate, consolidation of Securities certificates/folios, transmission and transposition.

Accordingly, on the basis of examination of the relevant documents relating to TATA CONSULTANCY SERVICES LIMITED ('the Company') maintained and provided electronically by LINK INTIME INDIA PRIVATE LIMITED (erstwhile known as TSR Consultants Private Limited which has been amalgamated with and into Link Intime India Private Limited with effect from December 22, 2023), Registrar and Share Transfer Agents (RTA), pertaining to the financial year ended 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby certify that:

A) 1. a. As informed to us, there were no requests relating to transfers received during the financial year ended 31<sup>st</sup> March, 2024.

1. b. The Company has sent during year ended on 31<sup>st</sup> March, 2024, letters of confirmation as per SEBI's operational guidelines, for execution of transmission of securities, deletion of name and renewal received during the financial year ended 31<sup>st</sup> March, 2024, within prescribed time from the respective date of lodgement. As informed to us there were no requests relating to transposition of securities, sub-division (split), consolidation, exchange or endorsement of calls/allotment monies received during the said period.

B) Any other information, if applicable: -

Place: Mumbai  
Date: April 15, 2024

Signature:

**For Parikh & Associates**  
Company Secretaries

Pravinchandra  
Nahalchand  
Parikh

Digitally signed by Pravinchandra Nahalchand Parikh  
DN: cn=Pravinchandra Nahalchand Parikh,  
ou=Parikh & Associates, o=Parikh & Associates,  
c=IN

P. N. Parikh  
FCS No: 327 CP No: 1228  
UDIN: F000327F000125771  
PR No.: 1129/2021