

TCS/SE/218/2022-23

January 27, 2023

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: <u>Intimation for loss of share certificate as per Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

Pursuant to Regulation 39(3) of Listing Regulations, please find enclosed the intimation letter received from our Registrars and Share Transfer Agent - TSR Consultants Private Limited, providing information regarding loss of share certificates received from the shareholder.

This is for your information and records.

Thanking you,

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

Pradeep Manohar Gaitonde Company Secretary

Encl: As above

#### **TATA CONSULTANCY SERVICES**



National Stock Exchange of India Ltd.
Exchange Plaza
Plot No.c-1, G-Block
IFB Centre
Bandra-Kurla Complex
Bandra (East), Mumbai 400051
Maharashtra
India

Date :-27/01/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Tata Consultancy Services Limited

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to place the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

# TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Phone: +91 8108118484; Fax: +91 22 6656 8494
E-mail: <a href="mailto:csg-unit@tcplindia.co.in">csg-unit@tcplindia.co.in</a> Website: https://www.tcplindia.co.in

#### NOTICE

Tata Consultancy Services Limited

Regd. Off: 9TH FLOOR, NIRMAL BLDG. NARIMAN POINT

MUMBAI - 400021 MAHARASHTRA 400021

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No.  | Name of the holders(Inc Joint Holders) | Shares of Rs. 1.00/-each | Certificate<br>No. | Distinctive Nos.          |
|------------|--|--------------------------|--------------------|---------------------------|
| C2P0002537 | PHILIP MATHEW                          | 325                      | B31422081          | 1971150438-<br>1971150762 |

Date :- 27/01/2023 Place :- Mumbai

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BSE LIMITED Date :- 27/01/2023

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

FORT MUMBAI

MAHARASHTRA

INDIA

400001

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