

1.) CORPORATION NAME: TCS e-Serve Limited 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY 4.) STATE OR COUNTRY OF INCORPORATION: FN	DUE DATE: 7/31/2012 SCC ID NO: F1555145 5.) STOCK INFORMATION <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">CLASS</th> <th style="width: 50%;">AUTHORIZED</th> </tr> </thead> <tbody> <tr> <td>COMMON</td> <td style="text-align: center;">20,000,000</td> </tr> <tr> <td>PREFER</td> <td style="text-align: center;">5,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	20,000,000	PREFER	5,000,000
CLASS	AUTHORIZED						
COMMON	20,000,000						
PREFER	5,000,000						

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: Block No. B3, Nirlon Knowledge Park Off Western Express Highway Goregaon (East) CITY/ST/ZIP: MUMBIA 400063 INDIA, India

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: Rajendra Moholkar TITLE: SECRETARY ADDRESS: BLOCK NO. B3, NIRLON KNOWLEDGE PARK CITY/ST/ZIP/CO: Goregaon East, Mumbai 400 063, IN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: DINNATH KHOLKAR TITLE: CEO/ MD ADDRESS: BLOCK NO. B3, NIRLON KNOWLEDGE PARK CITY/ST/ZIP/CO: Goregaon East, Mumbai 400 063, IN	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: PRASHID GUPTA TITLE: CFO ADDRESS: BLOCK NO. B3, NIRLON KNOWLEDGE PARK CITY/ST/ZIP/CO: Goregaon East, Mumbai 400 063, IN	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: Suprakash Mukhopadhyay TITLE: DIRECTOR ADDRESS: Tata Consultancy Services Ltd CITY/ST/ZIP/CO: Nariman Point, Mumbai 400 021, IN	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ Rajendra Moholkar	Rajendra Moholkar, SECRETARY	7/13/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.