

1.) CORPORATION NAME: TCS e-Serve International Limited	DUE DATE: 1/31/2013				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX RD STE 301 GLEN ALLEN, VA 23060-6802	SCC ID NO: F1734187				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>2,500,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	2,500,000
CLASS	AUTHORIZED				
COMMON	2,500,000				
4.) STATE OR COUNTRY OF INCORPORATION: FN					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9th floor, Nirmal Building, Nariman Point
Maharashtra India 400 021

CITY/ST/ZIP: Mumbai, 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.

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Dinanath Kholkar		
TITLE: CEO		
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
NAME: Deepak Kamath		
TITLE: TREASURER		
ADDRESS: 9th floor, Nirmal Building, Nariman Point		
CITY/ST/ZIP/CO: Mumbai, India 400 021, IN		

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: Vidya Mahadevan		
TITLE: SECRETARY		
ADDRESS: Block 5, Floor 7, DLF IT Park		
CITY/ST/ZIP/CO: Manapakkam, India 600 089, IN		

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Prashid Gupta		
TITLE: DIRECTOR		
ADDRESS: Block 5, Floor 7, DLF IT Park		
CITY/ST/ZIP/CO: Manapakkam, India 600 089, IN		

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/ Vidya Mahadevan	Vidya Mahadevan, SECRETARY	12/29/2012
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.