

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION</b>	214501721
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1.) CORPORATION NAME: <b>TCS e-Serve International Limited</b>	DUE DATE: <b>1/31/2014</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1734187</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	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: <b>FN</b>					

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: Deepak Kamath TITLE: TREASURER ADDRESS: 9th Floor, Block # B3, Nirlon Knowledge Park CITY/ST/ZIP/CO: Goregaon East, Mumbai 400 063, IN		

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: Debashis Poddar TITLE: DIRECTOR ADDRESS: TCS House, Raveline Street CITY/ST/ZIP/CO: Fort, Mumbai 400 001, 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	12/23/2013
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.