

1.) CORPORATION NAME:

TATA CONSULTANCY SERVICES LIMITED

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

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: **1/31/2012**

SCC ID NO: **F1847724**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,250,000,000
PREF	1,000,000,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 101 PARK AVENUE
26TH FL

CITY/ST/ZIP: NEW YORK, NY 10178-

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:	N CHANDRASEKHARAN	
TITLE:	CEO	
ADDRESS:	TCS HOUSE RAVELINE STREET MUMBAI 400001 INDIA	
CITY/ST/ZIP/CO:	, -,	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	S RAMADORAI	
TITLE:	DIRECTOR	
ADDRESS:	TCS HOUSE RAELINE STREET MUMBAI 400001 INDIA	
CITY/ST/ZIP/CO:	, -,	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	RATAN NAVAL TATA	
TITLE:	DIRECTOR	
ADDRESS:	202A BAKHTAVAR LOWER COLABA RD COLABA MUMBAI 400 005	
CITY/ST/ZIP/CO:	, -,	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	SATYANARAYAN S HEGDE	
TITLE:	VICE PRESIDENT	
ADDRESS:	101 PARK AVE 26TH FL NEW YORK, NY 10178-	
CITY/ST/ZIP/CO:	NEW YORK, NY 10178-	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	SETHURAMAN MAHALINGAM	
TITLE:	DIRECTOR	
ADDRESS:	TCS HOUSE, RAVELINE ST MUMBAI, 400001-, INDIA	
CITY/ST/ZIP/CO:	MUMBAI, 400001-, INDIA	

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.

<u>/s/ SATYANARAYAN S HEGDE</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SATYANARAYAN S HEGDE, VICE PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>11/24/2011</u> DATE
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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.