

SCC eFile

**2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION**

213552626

1.) CORPORATION NAME:

TATA CONSULTANCY SERVICES 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: **F1847724**

5.) STOCK INFORMATION

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

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

FN

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:	SATYANARAYAN S HEGDE	
TITLE:	VICE PRESIDENT	
ADDRESS:	101 PARK AVE 26TH FL	
CITY/ST/ZIP/CO:	NEW YORK, NY 10178	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	N CHANDRASEKHARAN	
TITLE:	CEO	
ADDRESS:	TCS HOUSE	
CITY/ST/ZIP/CO:	RAVELINE STREET MUMBAI 400001 INDIA , , FN	

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

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

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

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>12/25/2012</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.