

1.) CORPORATION NAME: <b>TATA CONSULTANCY SERVICES 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>F1847724</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;"> <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: right;">2,250,000,000</td> </tr> <tr> <td>PREF</td> <td style="text-align: right;">1,000,000,000</td> </tr> </tbody> </table>	CLASS	AUTHORIZED	COMMON	2,250,000,000	PREF	1,000,000,000
CLASS	AUTHORIZED						
COMMON	2,250,000,000						
PREF	1,000,000,000						
4.) STATE OR COUNTRY OF INCORPORATION: <b>FN</b>							

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: , , FN		

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

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

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: RATAN NAVAL TATA		
TITLE: DIRECTOR		
ADDRESS: 202A BAKHTAVAR		
CITY/ST/ZIP/CO: , , 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.

/s/ SATYANARAYAN S HEGDE	SATYANARAYAN S HEGDE, VICE PRESIDENT	11/17/2013
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.