

1.) CORPORATION NAME: TATA CONSULTANCY SERVICES LIMITED	DUE DATE: 1/31/2016						
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	SCC ID NO: F1847724						
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY	5.) STOCK INFORMATION						
4.) STATE OR COUNTRY OF INCORPORATION: FN	<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						

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.

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

NAME: RAJESH GAPINATHAN	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: CFO				
ADDRESS: TCS HOUSE FOOT				
CITY/ST/ZIP/CO: , , FN				

NAME: PUSHPA S HEGDE	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: GENERAL MANAGER				
ADDRESS: 101 PARK AVENUE				
CITY/ST/ZIP/CO: NEW YORK, NY 10178				

NAME: CYRUS P MISTRY	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: CHAIRMAN				
ADDRESS: TALA HOUSE FORT				
CITY/ST/ZIP/CO: , , FN				

NAME: S RAMADORAI	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: TCS HOUSE				
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/ PUSHPA S HEGDE	PUSHPA S HEGDE, GENERAL MANAGER	1/23/2016
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.