

TCS/SE/187/2024-25

October 30, 2024

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai - 400051 Symbol - TCS BSE Limited P. J. Towers, Dalal Street, Mumbai - 400001 Scrip Code No. 532540

Dear Sirs,

# Sub: Reminder Letter to shareholders-Unclaimed Dividend (Third Interim Dividend 2017-18)

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the following documents:

- 1. Copies of newspaper advertisement published in Business Standard (English), Free Press Journal (English) and Navshakti (Marathi).
- 2. Copy of reminder letter to shareholders.

The above reminder letters were sent to the shareholders who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority. This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended.

This is for your information and records.

Thanking you,

Yours faithfully,

For TATA CONSULTANCY SERVICES LIMITED

**Pradeep Manohar Gaitonde Company Secretary** 

Encl: As above

### **TATA CONSULTANCY SERVICES**

**Tata Consultancy Services Limited** 

9th Floor Nirmal Building Nariman Point Mumbai 400 021

**Tel:** 91 22 6778 9595 **Fax:** 91 22 6778 9660 **E-mail:** corporate.office@tcs.com **Website:** www.tcs.com

Registered Office: 9th Floor Nirmal Building Nariman Point Mumbai 400021
Corporate Identification No. (CIN): L22210MH1995PLC084781



## Business Standard MUMBAI | WEDNESDAY, 30 OCTOBER 2024

#### TATA CONSULTANCY SERVICES LIMITED

#### NOTICE

#### Sub: Transfer of Dividend(s) and Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

The provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("Rules"), amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to IEPF Account. Companies are required to inform the shareholders at the latest available address whose shares are liable to be transferred to the IEPF Authority three months prior to the due date of transfer of shares and simultaneously publish the notice in the newspapers. This Notice is published pursuant to the provisions of the Act and Rules.

Individual communication is being sent to the registered address of the shareholders whose dividends are lying unclaimed for seven consecutive years and whose shares are liable to be transferred to IEPF.

The complete details of these shareholders are being uploaded on the Company's website www.tcs.com.

In case the dividends are not claimed by the concerned Shareholder(s) by **February 10, 2025 for Third Interim Dividend 2017-18**, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice in the following manner:

In case the shares are held:

- In physical form New share certificate(s) will be issued and transferred in favour of IEPF on completion of
  necessary formalities. The original share certificate(s) which stand registered in the name of shareholder will
  be deemed cancelled and non-negotiable.
- In demat form The Company shall inform the depository by way of corporate action for transfer of shares lying in shareholder's demat account in favour of IEPF.

The shareholders may note that in the event of transfer of shares and the unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF Authority by sending physical copy of requisite documents to the Company for obtaining the entitlement letter, pursuant to Circular dated July 20, 2022 issued by IEPF Authority, and there after submitting online application in the prescribed Form IEPF-5 available on the website <a href="https://www.mca.gov.in">www.mca.gov.in</a> and access the form under MCA Services>Company e-filing>IEPF Services.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website <a href="www.tcs.com">www.tcs.com</a> shall be treated as adequate notice in respect of issue of the new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. Please note that no daim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to the IEPF.

In case the shareholders have any queries on the subject matter, they may contact Link Intime India Private Limited, Unit: Tata Consultancy Services Limited, C-101, Embassy 247, L.B.S.Marg, Vikhroli (West), Mumbai - 400083, Tel: +91 810 811 8484, Website: https://www.linkintime.co.in/ or raise a service request through: https://liipkhritime.co.in/helodesk/Service Request.html

For Tata Consultancy Services Limited

Sd/-Pradeep Manohar Gaitonde Company Secretary

Place : Mumbai

Date: October 29, 2024

#### Registered Office:

9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021

Tel: +91 22 6778 9595

Email: <u>investor.relations@tcs.com</u> Website: <u>www.tcs.com</u>

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### NO 12 THE FREE PRESS JOURNAL | Mumbai, Wednesday, October 30, 2024



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For Tata Consultancy Services Limited

Sd/-Pradeep Manohar Gaitonde Company Secretary

Place : Mumbai

Date: October 29, 2024

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मुंबई, बुधवार, ३० ऑक्टोबर २०२४



#### TATA CONSULTANCY SERVICES LIMITED

विषय : इन्व्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड (आयईपीएफ) अकाऊंटमध्ये कंपनीच्या लाभांश आणि समभागांचे इस्तांतरण

कंपनी अधिनिक्म, २०१३ (''अधिनिक्म'') च्या कलम १२४(६) च्या तरतुदी सहवाचता इन्हेस्टर एज्युकेशन अँड प्रोटेक्शन फंड ऑवॉरिटी (अकाऊंटींग, ऑडिट, ट्रान्फर अँड रिफंड) रूस, २०१६ (''रूस'') च्वा तसुदी मध्ये अन्य बाबीसोबत दावा न केलेला लाभांश आवर्ष्ट्यीएसकडे हस्तांतरीत करण्याच्या आणि सलग सात किया जास्त वर्षे ज्यांच्या संबंधातील लाभांश दावा न करता पद्दन आहे ते शेअर्स आयईपीएफ अकाऊंटमध्ये हस्तांतरित करण्याच्या तरतुदी आहेत. कंपन्यामी शेअर्स हस्तांतरीत होण्याच्या नियत तास्त्रेपूर्वी तीम महिने आधी ज्यांचे शेऊर्स आर्यापीएफ ऑवॉटिटीकडे हस्तांतरीत होण्यास पात्र उरले आहेत त्याच्या अलिकडच्या उपलब्ध पत्याक भागधारकांना कळवणे आणि त्याक्वेळी वर्तममपत्रांत सूचना प्रकाशित करणे आवश्यक आहे. ही सूचना अधिनियम व रूसच्या तरत्वदींस्स ए प्रकाशित केली आहे.

सलग सात वर्षे ञ्यांचे लाभांश दावा न होता पद्धन आहेत व ञ्यांचे शेअर्स आवर्षपीएककडे हस्तांतिश्च होगार आहेत त्या भागधारकांच्या नोंदणीकृत पत्यावर वैवक्तीक पत्र पाठवले जात आहे.

ह्या भागचा कां वे संपूर्ण तपशील कंपनीची वेबसाईट <u>www.tcs.com</u> वर अपलोड केले जात आहेत.

जर संबंधित भागधारकांन**ी तिसरा अंतरिय लाधांश २०१७**–१८ **साठी १०फेब्रुव सी, २०२५** पर्यंत लाभांशावर दावा केला नाही तर कंपनी पढ़े कोणतीही सूचना न देता खालील पद्धतीने संबंधित भ गणारकांनी पारण केलेले शेअर्स आर्यर्पीएफ कडे हस्तांतरित करण्याकरिता आवश्यक पावले उचलेल.

पुडील प्रकारे धारण केलेल्वा शेअसंच्या बाबतीत :

- प्रत्यक्ष स्वरुपांत नवी शेअर प्रमाणपत्रे जारी केली जातील आणि आवध्यक औपचारिकता पूर्ण केल्याक आवर्षपीएफच्या ना वे हसरांतिस केली जातील. भागधा रकांच्या ना वात नोंद्र असलेली मुळ शेअर प्रमाणपंत्रे रद्र व अप काम्य असल्याचे समजले जाईल.
- डिमेंट स्वरुपांत कंपनी कॉर्पोरेट ॲक्शनच्या माध्यमातून आयश्रीएफ च्या नावात भागधारकांच्या डिमेंट खात्यांत पड्न असलेले शेअर्स हस्तांतरित करण्यास डिपॉझिटरीला सांगेल.

भागधारकांनी ध्वानांत ठेवाचे की, शेअर्स आणि दावा न केलेले लाभांश आवर्डगीएक कटे हस्तांतीस झाल्वास, संबंधित भागधारक आवर्षणीएक ऑवॉरिटीने जारी केलेल्वा २० जुलै, २०२२ दिनांकीत सवर्युलर नुसार हकदारी प्रमाणक मिळवण्यासाठी त्याची एक प्रत्यक्ष प्रत कंपनीकडे आवश्यक दस्तावेजांसह पाठवून आणि त्यानंतर वेबसाईट www.mca.gov.in वर उरालब्य फॉर्म आयईपीएफ - ५ मध्ये ऑनलाईन अर्ज सहर करन व फॉर्मला MCA Services > Company e-filing>IEPF Services वयून आयईपीएफकडून ते परत मागू शकतात.

भागधारकांनी पुढे ध्वानांत ठेवाचे की, तिची वेबसाईट <u>www.tcs.com</u> वर कंपनीने अपलोड केलेला संबंधित भागधारकांनी दावा न केलेला लाभारा आणि रोअर्साचा तपराति हा रूक्स नुसार आवर्डनीएरूकडे रोअर्सच्या हस्तांतरणासाठी कंपनी ने नवीन रोअर प्रमाणक जारी करण्याच्या संदर्भात दिलेली पूरेशी सूचना समजण्यात वाबी. **कृषया नोंद प्र्याची की, आयईपीएफक्छे** हरूतांतरित दावा न केलेला लामांत्र आणि सम्मागांच्या संदर्भात कंपनीच्या विशेषात दावा करता येणार नाही.

संदर्भित विषयी भागपारकांना कोणतीही चौकत्री करायची असल्यास, ते लिंक इनटाईम इंडिया प्रायवहेट लिमिटेड, युनिट टाटा कन्सल्टर्सी सर्व्हिस लिम्टिड, सी-१०१, एम्बेस्सी २४७, एल. बी. एस. मार्ग, विक्रोली (पश्चिम), मुंबई-४०००८३, दू:+ ९१ ८१० ८११ ८४८४, केवसाईट : <u>https://www.linkintime.co.in/</u> केथे संपर्क सापता वेईल किया https://iii.plweb.linkintime.co.in/helpdesk/Service Request.html येथे विजेती करावी.

टाटा कमाल्टमी सर्व्हिसेस लिमिटेड साठी

ठिकाण : मुंबई

दिनांक : २९ ऑक्टोबर, २०२४

प्रदीप मनोहर गायताँडे कंपनी सेक्नेटरी

नोंदणीकृत कार्यालय:

९वा मजला, निर्मल बिल्डिंग, नरिमन पॉइंट, मुंबई-४०० ०२१.

1 88 88 8866 8484

द्र । ९१ २२ ६७७८ ९५९५ ई-मेल । <u>Investor relations@tos.com</u> वेवसाईट । <u>www.tos.com</u>

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Corporate Identity Number (CIN): L22210 MH199 5PLC084781; Teb +91 22 6778 9595
E-mail: investor.relations@tcs.com; Website: www.tcs.com

Dear Shareholder(s) October 29, 2024

Sub:Claim your outstanding dividend(s) on or before February 10, 2025 to avoid transfer of your Equity Shares and dividend(s) to Investor Education and Protection Fund (IEPF)

Pursuant to the provision of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), dividend(s) remaining unclaimed for seven consecutive years are required to be transferred to IEPF along with their respective shares.

Details of unclaimed dividends are mentioned in the enclosed Annexure and are also available on Company's website at https://www.tcs.com/investor-relations/investor-faqs

1) To avoid transfer of shares and dividend to IEPF, following action points needs to be completed before

Type of holding	Actions required by shareholders to claim outstanding dividend before due date	Action by Company post due date	
Shares held in Demat form	Update with your Depository Participant:     Bank name, branch, account number, IFSC code and MICR      Send to Link Intime India Private Limited (RTA)     Enclosed annexure duly filled-in     Copy of the Demat Account Statement (Client master list) showing registered name, address, demat and bankaccount details	Shares lying in your demat account will be transferred in favour of IEPF without further notice.	
Shares held in Physical form	Send to RTA:     Bank name, branch, account number, IFSC code and MICR     Enclosed Annexure duly filled-in     Investor Service Request Form-1 (ISR-1)     Investor Service Request Form-2 (ISR-2)     Form No. SH 13 (Nomination Form)     Original cancelled cheque stating your name as account holder     Other supporting documents, ifany	New share certificate(s) will be issued in favour of IEPF without further notice.  The original share certificate(s) registered in your name will be deemed cancelled and will be non-negotiable.	

Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

In the event shares and unclaimed dividend are transferred to IEPF, procedure to claim the same is as follows:

- (i) Send physical copy of requisite documents to the Company for obtaining entitlement letter [Circular dated July 20,2022 is sued
- by IEPF Authority]

  (ii) Submit online application in Form IEPF-5 available at mca.gov.in and access the form under MCA Services>Company e-filing>IEPFServices.
- 2) Physical security holders are requested to update their KYC details with RTA viz., Permanent Account Number (PAN). Choice of nomination\*, Mobile number, Email ID, Bank account number, IFSC code, MICR and Specimen Signature, if the same is not updated. Effective from April 01, 2024, dividend payments to such folios will be effected only through electronic mode upon furnishing of a foresaid details.

recommended to ensure smooth transmission of securities

#### For queries, please contact:

Link Intime Indi a Private Limi ted, C-101, Embassy 247, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel No.: +918108118484 | Website: www.linkintime.co.in Rais e a service request through: https://liiplweb.linkintime.co.in/helpdesk/Service Request.html

Thanking you,

Yours faithfully,

For Tata Consultancy Services Limited

Sd/-

Pra deep Manohar Gaitonde

Company Secretary

Encl: As above

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C2-MCA-IEPF/ Annexure

To, Link Intime India Private Limited (Unit Tata Consultancy Services Limited) C-101, Embassy 247, L.B.S. Marg, Vildro di (West), Mumbai - 400083 DearSir/Madam,

#### Sub: Payment of Unclaimed Dividend

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated October 29, 2024. I confirm that neither I have encashed the dividend warrant(s)/ demand draft(s) sent to me earlier nor I have received any money in connection with the below mentioned dividend(s).

### Folio No./CLIENTID & DPID No.

Dividend Warrant No	Amount (₹)	Date of Payment	Last Date of Claim
		31-01-2018	10-02-2025
		19-06-2018	10-02-2025
		25-07-2018	10-02-2025
		30-10-2018	10-02-2025
		24-01-2019	10-02-2025
		17-06-2019	10-02-2025
		23-07-2019	10-02-2025
		24-10-2019	10-02-2025
		24-10-2019 (Special Dividend)	10-02-2025
		31-01-2020	10-02-2025
		24-03-2020	10-02-2025
		15-06-2020	10-02-2025
		31-07-2020	10-02-2025
		03-11-2020	10-02-2025
		03-02-2021	10-02-2025
		14-06-2021	10-02-2025
		05-08-2021	10-02-2025
		03-11-2021	10-02-2025
		07-02-2022	10-02-2025
		13-06-2022	10-02-2025
		03-08-2022	10-02-2025
		07-11-2022	10-02-2025
		03-02-2023	10-02-2025
		03-07-2023	10-02-2025
		07-08-2023	10-02-2025
		07-11-2023	10-02-2025
		05-02-2024	10-02-2025
		04-06-2024	10-02-2025

### To be filled in by the Shareholder

Iam enclosing the following (tick ✓ whichever is applicable)

For shares held in demat form:

Copy of the Client master list featuring bank details registered against the demat account.

- For shares held in physical form:

  Original cancelled cheque leaf bearing the name of the first shareholder, or,
- Bank attested copy of first page of the Bank Pass book/Statement of Account in original and a cancelled cheque.

  Investor Service Request Form ISR- 1, Form ISR 2 and Form No. SH 13 (Nomination Form) duly filled as per the instructions stated therein along with the supporting

documents	
My email id is:	My Mobile No. is:
pl.	
Place: Date:	Signature of the First named Shareholder
Pate 1	organical control trade named organical

Note: Please return this Annexure duly filled in and signed by way of a letter to Link Intime India Private Limited Registrar and Share Transfer Agent of the Company or raise a service request through <a href="https://liiplweb.linkintime.co.in/helpdesk/Service\_Request.html">https://liiplweb.linkintime.co.in/helpdesk/Service\_Request.html</a>, on or before February 10, 2025.

### **TATA CONSULTANCY SERVICES**

### **Tata Consultancy Services Limited**

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