



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2012

1. Corporate ID No. 000570136

2. Name of Corporation Tata Consultancy Services Limited

3. Street Address Principal Business Office:

No. and Street: 9TH FLOOR

NIRMAL BUILDING

City or Town: NARIMAN POINT MUMABI 40021

State: Zip: Country: IND

4. Business Phone No.

2125578038

5. State of Incorporation

State:

6. Brief Description of the Character of Business Conducted in Rhode Island

INFORMATION TECHNOLOGY RELATED SOFTWARE ENGINEERING, PROGRAMMING
AND CONSULTING SERVICES

SEE CERTIFICATE OF AUTHORITY FOR AUTHORIZED SHARES

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
CEO	CHANDRASEKHARAN N	TCS HOUSE, RAVELINE ST MUMBAI 400001 IND
CFO	MAHALINGAM S	TCS HOUSE MUMBAI 400001 IND
VICE PRESIDENT	SATYANARAYAN S HEGDE	101 PARK AVENUE, NEW YORK, NY 10178 USA
DIRECTOR	RATAN N TATA	BOMBAY HOUSE MUMBAI, IND
DIRECTOR	RAMADORAI S	BOMBAY HOUSE MUMBAI, 400001 IND
DIRECTOR	ISHAAT HUSSAIN	BOMBAY HOUSE MUMBAI, 400001 IND
DIRECTOR	AMAN MEHTA	4/7 SHANTI NIKETAN NEW DELHI, 110021 IND
DIRECTOR	THYAGARAJAN V	11 F MOUNT SENAI LANE SINGAPORE, 277055 SGP
DIRECTOR	RON SUMMER	FRANZ SEIWEERT COLOGNE, 50933 DEU
DIRECTOR	LAURA M CHA	B 1 COUNTRY VILLA HONG KONG, HKG
DIRECTOR	PHEROZ VANDREVALA	23 PRITHVIRAJ ROAD NEW DELHI, 110003 IND
DIRECTOR	VIJAY KELKAR	C 1/31 PANDARA PARK NEW DELHI, 110003 IND

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
No Stock Information available.				

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 6 Day of January, 2012 at 5:06:23 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By SATYANARAYAN S. HEGDE
Signature of Authorized Representative of the Corporation

SENIOR VICE PRESIDENT
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630
Revised 09/07

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