



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: 2015

1. Corporate ID No. 000293484

2. Name of Corporation TCS e-Serve International Limited

3. Street Address Principal Business Office:

No. and Street: 9TH FLOOR, NIRMAL BUILDING,
NARIMAN POINT
MAHARASHTRA

City or Town: MUMBAI

State: XX Zip: 400 021 Country: IND

4. Business Phone No.

5. State of Incorporation

State:

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

Provides IT enabled services to the global financial services industry

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
SECRETARY	MAHADEVAN VIDYA	BLK 9, 9TH FLR, DLF IT PARK, I-124 MT. POONAMALLEE RD MANAPAKKAM, CHENNAI, XX 600089 IND
CEO	DINANATH KHOLKAR	BLK B-3, NIRLON KNOWLEDGE PRK, FLR 9, OFF W EXPRESS HWY GOREGAON EAST, MUMBAI, XX 400 063 IND
CFO & TREASURER	ASHOK JEYARAMAN	BLK 9, 9TH FLR, DLF IT PARK, I-124 MT. POONAMALLEE RD MANAPAKKAM, CHENNAI, XX 600089 IND
DIRECTOR	ABID ALI NEEMUCHWALA	C/O TATA CONSULTANCY SVCS. LTD., 3010 LBJ FWY STE 715

		DALLAS, TX 75234 USA
DIRECTOR	DEBASHIS PODDAR	C/O TATA CONSULTANCY SVCS. LTD, TCS HOUSE, RAVELINE ST FORT, MUMBAI, XX 400 001 IND
DIRECTOR	SUPRAKASH MUKHOPADHYAY	C/O TATA CONSULTANCY SVCS LTD, AIR-INDIA BLDG, 11TH FLR NARIMAN POINT, MUMBIA, XX 400 021 IND
DIRECTOR	PRASHID GUPTA	BLK B-3, NIRLON KNOWLEDGE PRK, FLR 9, OFF W EXPRESS HWY GOREGAON EAST, MUMBAI, XX 400 063 IND
DIRECTOR	DINANATH KHOLKAR	BLK B-3, NIRLON KNOWLEDGE PRK, FLR 9, OFF W EXPRESS HWY GOREGAON EAST, MUMBAI, XX 400 063 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>
STK		\$2.5000	2,500,000.00	1000000

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 2 Day of February, 2015 at 8:30:43 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 MANDELIN HENDRICKS
Signature of Authorized Representative of the Corporation

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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