

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF REGISTRATION
OF
TATA CONSULTANCY SERVICES LTD.**

File Number C 213709

I, LAWERENCE DENNEY, Secretary of State of the State of Idaho, hereby certify that an application for Foreign Registration Statement, duly executed pursuant to the provisions of the Idaho Uniform Business Organization Code, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Registration to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: May 1, 2017



Lawrence Denney
SECRETARY OF STATE

By _____

John Harris



FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 MAY -1 AM 10:08

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the entity is: Tata Consultancy Services Ltd.
2. The name which it shall use in Idaho is: Tata Consultancy Services Ltd.
(Enter a name here, only if you are required to adopt an alternate name)
3. Select the type of entity you wish to register:

<input checked="" type="checkbox"/> Business Corporation	<input type="checkbox"/> General Partnership
<input type="checkbox"/> Nonprofit Corporation	<input type="checkbox"/> General Cooperative Association
<input type="checkbox"/> Limited Liability Partnership	<input type="checkbox"/> Limited Partnership (Including a limited liability limited partnership)
<input type="checkbox"/> Limited Liability Company	<input type="checkbox"/> Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: _____
(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)
4. Jurisdiction of formation: Maharashtra India
(Provide the domestic jurisdiction where the entity was formed)
5. The address of its principal office is:
TCS House, Raveline Street, Fort Mumbai 400001 India
(Mailing Address)
101 Park Avenue, 26th Fl, New York NY 10178
(Mailing Address, if different)
6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

(Mailing Address)

(Mailing Address, if different)
7. The mailing address to which correspondence should be addressed, if different from item 5, is:

(Address)
8. Name and street address of registered agent in Idaho:
C T Corporation System 921 S ORCHARD ST STE G BOISE ID 83705
(Name) (Address)
9. The name, capacity, and mailing address of at least one governor:

<u>Pushpa S hegde</u>	<u>General Manager</u>	<u>101 Park Avenue, 26th Fl, New York NY 10178</u>
(Name)	(Capacity)	(Address)
<u>Rajesh Gopinathan</u>	<u>CEO</u>	<u>TCS House, Raveline Street, Fort Mumbai 400001 India</u>
(Name)	(Capacity)	(Address)

Typed Name: Pushpa S Hegde

Signature: _____

Capacity: General Manager

Secretary of State use only

IDAHO SECRETARY OF STATE

05/02/2017 05:00

CK:128744 CT:253330 BH:1582111
1@ 100.00 = 100.00 FOR REG ST #2

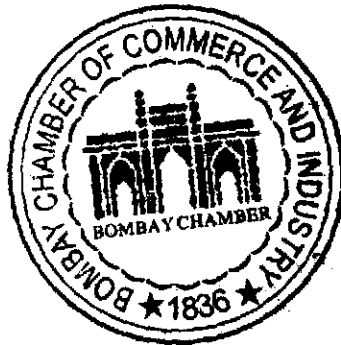
C213709

Date: April 05, 2017

TO WHOMSOEVER IT MAY CONCERN

This is to certify that **M/s. TATA CONSULTANCY SERVICES LTD.(TCS)** a company duly incorporated in India under the companies Act, 1956, on January 19,1995 with Registration Number 11-84781 (Company Identification Number L22210MH1995PLC084781) is an existing and operating company engaged in IT and IT enabled services. The company is registered with Bombay chamber of Commerce since 2004. Their Membership Registration Number is **BC/2881/O/2004**.

This certificate is issued on the basis of information provided to us.



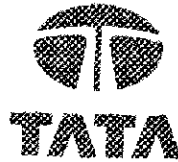

Pran Daniell
Joint Director

Established 1836.

Admin Off.: The Ruby, 4th Floor NW, 29 Senapati Bapat Marg, (Tulsi Pipe Road), Dadar (W), Mumbai - 400 028. India. Tel. : +91-22 6120 0200 Fax: +91-22 6120 0213

E-mail : bcci@bombaychamber.com URL : www.bombaychamber.com

Regd. Off.: Mackinnon Mackenzie Building, 4, Shoorji Vallabhdas Marg, Ballard Estate, Mumbai 400 001. India. O : +91-22 4910 0200



Ms. Pushpa Hegde
Emp No. 800009
Tata Consultancy Services Limited
USA

Pursuant to the General Power of Attorney dated the 6th day of October, 2009 granted in my favour by Tata Consultancy Services Limited ("Company"), a company incorporated under the Companies Act, 1956, and by virtue of the authority conferred upon me in terms of the said Power of Attorney to delegate specific powers contained therein, I hereby delegate to you the following powers to be exercised for and on behalf of the Company in respect of matters and business under your charge:

- a) To attend and participate as a representative of the Company, in meetings conducted by Clients, Government and Semi-Government bodies.
- b) To represent the Company, sign Business Proposals on behalf of the Company and to discuss, negotiate and finalise such Business Proposals.
- c) To represent the Company and to discuss, negotiate, finalise and sign with clients Agreements and Contracts for selling products and providing services of the Company PROVIDED that the value of such agreements / contracts do not exceed USD 10 Million or its equivalent in any currency.

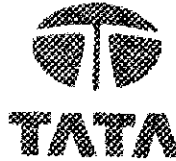
PROVIDED FURTHER that the power to sign, give assent to Agreements and Contracts on behalf of the Company, for selling products and services of the Company, shall be exercised by you ONLY:

- (A) after the Agreement/Contract has been approved by the Legal Department of the Company; and
- (B) in case of Agreement/Contract that fulfil any of the following conditions, the same can be signed by you PROVIDED it has been approved by the Board /CEO and you are specifically authorized to sign the same:
 - a) Contracts with total contractual revenue to the Company in excess of USD 100 Million or its equivalent in any currency
 - b) Contracts that do not exclude liability for consequential and punitive damages as per standard requirements
 - c) Contracts without a monetary cap on total liability
 - d) Contracts that have non-compete provision restricting the Company from pursuing business in any area.

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TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited
TCS House, Baveline Street, Mumbai 400 001, India
Tel: 91 22 6778 9999 Fax: 91 22 6778 9000 e-mail: corporate.office@tcs.com website: www.tcs.com
Registered Office: 9th Floor, Nirmal Building, Nariman Point, Mumbai 400 021



- d) To ensure that all Business Proposals, contracts and agreements for selling products and providing services of the Company conform to the pricing policy and credit policy of the Company and are in compliance with the enacted regulations (including transfer pricing regulations) of the local authority / government.
- e) To carry into effect and perform all Agreements entered into by the Company with any other person/bodies corporate.
- f) To do all such acts, deeds and things as may be reasonably and lawfully required in connection with and for the purposes of the powers above mentioned.

This Letter of Authority shall remain valid and binding provided the General Power of Attorney granted in my favour by the Company, is subsisting. These delegated powers are subject to your being in the employment of the Company.

Given under my hand this 28th day of April, in the year 2010.

A handwritten signature in black ink, appearing to read "N. Chandrasekaran".

N. Chandrasekaran
Chief Executive Officer & Managing Director

LOA Number: TCSL A 45/10-11

TATA CONSULTANCY SERVICES

Tata Consultancy Services Limited
TCS House, Raveline Street, Mumbai 400 001, India
Tel: 91 22 6778 9999 Fax: 91 22 6778 9000 e-mail: corporate.offices@tcs.com website: www.tcs.com
Registered Office: 5th Floor, Nirmal Building, Nariman Point, Mumbai 400 021