

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : TATA CONSULTANCY SERVICES LIMITED
 Scrip Code : 532540
 As Of : 30th June,2010

(I) (a) Statement showing Shareholding Pattern

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B) ^{1 (VI)}	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)				
(A)	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	-	-	-	-	-	-	-
(b)	Central Government / State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	10	1,449,155,682	1,449,155,682	74.04149	74.04149	222100000	15.32617
(d)	Financial Institutions / Banks	-	-	-	-	-	-	-
(e)	Any Other (specify)							
	i) Trust	2	1,607,624	1,607,624	0.08214	0.08214	-	-
	Sub-Total (A) (1)	12	1,450,763,306	1,450,763,306	74.12363	74.12363	222,100,000	15.30918
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (Person acting in concert)	-	-	-	-	-	-	-
	Sub-Total (A) (2)	-	-	-	-	-	0	0.00000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	12	1,450,763,306	1,450,763,306	74.12363	74.12363	222,100,000	15.30918
(B)	Public Shareholding³						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	224	47,648,344	47,647,896	2.43449	2.43449	-	-
(b)	Financial Institutions / Banks	55	950,091	949,663	0.04854	0.04854	-	-
(c)	Central Government / State Government(s)	4	15,040	15,040	0.00077	0.00077	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	56	108,333,601	108,333,601	5.53507	5.53507	-	-
(f)	Foreign Institutional Investors	520	237,775,381	237,775,381	12.14862	12.14862	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (B) (1)	859	394,722,457	394,721,581	20.16750	20.16750	N.A.	N.A.
(2)	Non-Institutions							
(a)	Bodies Corporate	4,001	13,488,629	13,486,497	0.68917	0.68917	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	702,357	80,383,717	79,710,751	4.10703	4.10703	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	13	15,919,969	15,919,969	0.81340	0.81340	-	-
(c)	Any Other (specify)							
	i) Overseas Corporate Bodies	2	428	428	0.00002	0.00002	-	-
	ii) Trust	74	108,253	108,253	0.00553	0.00553	-	-
	iii) Clearing Member/ House	522	1,834,237	1,834,237	0.09372	0.09372	-	-
	Sub-Total (B) (2)	706,969	111,735,233	111,060,135	5.70887	5.70887	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	707,828	506,457,690	505,781,716	25.87637	25.87637	-	-
	TOTAL (A)+(B)	707,840	1,957,220,996	1,956,545,022	100.00000	100.00000	222,100,000	11.34772
(C)	Shares held by Custodians and against which Depository Receipts have been issued	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	707,840	1,957,220,996	1,956,545,022	100.00000	100.00000	222,100,000	11.34772

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.

(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	TOTAL SHARES HELD		Shares pledged or otherwise encumbered		
		Number of Shares	Shares as a % of Grand total (A)+(B)+(C) (IV)	Number (V)	As a percentage (VI)= (V)/(III)*100	As a % of grand total(A)+(B)+(C)of sub-clause (I)a (VII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
Refer Annexure -A						

(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1	LIFE INSURANCE CORPORATION OF INDIA	48317948	2.46870
2	FRANKLIN TEMPLETON INVESTMENT FUNDS	34412249	1.75822
	TOTAL	82730197	4.22692

(I) (d) Statement showing details of locked-in shares

Sr. No.	Name of the Shareholder	Category of Shareholders (Promoters / Public)	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
			0	0.00
	TOTAL			

(II) (a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1	0		0	0
2	0		0	0
	TOTAL		0	0

(II) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1	0		0	0
2	0		0	0
	TOTAL		0	0

(I) (b) Statement showing Shareholding of persons belonging to the category

Sr. No.	Name of the Shareholder	TOTAL SHARES HELD		Shares pledged or otherwise encumbered		
		Number of Shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above) (IV)	Number	As a percentage (VI)=(V)/(III)*100	As a % of grand total(A)+(B)+(C) of sub-clause (I)a (VII)
(I)	(II)	(III)		(V)		
1	TATA SONS LIMITED	1,443,404,398	73.74765	222100000	15.38723	11.34772
2	AF-TAAB INVESTMENT COMPANY LIMITED	2,961,952	0.15133		-	-
3	TATA INTERNATIONAL LIMITED	332,928	0.01701		-	-
4	JAMSETJI TATA TRUST	1,160,280	0.05928		-	-
5	KALIMATI INVESTMENT COMPANY LIMITED	24,400	0.00125		-	-
6	NAVAJBAL RATAN TATA TRUST	447,344	0.02286		-	-
7	TATA CAPITAL LIMITED	200	0.00001		-	-
8	TATA CHEMICALS LIMITED	100,000	0.00511		-	-
9	TATA INDUSTRIES LIMITED	1,029,700	0.05261		-	-
10	TATA INVESTMENT CORPORATION LTD	510,452	0.02608		-	-
11	TATA TEA LIMITED	791,200	0.04042		-	-
12	THE TATA POWER COMPANY LIMITED	452	0.00002		-	-
	TOTAL	1,450,763,306	74.12363	222100000	15.30918	11.34772