

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Name of the Company : TATA CONSULTANCY SERVICES LIMITED

Scrip Code : 532540

As Of : 31st December,2009

(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	1,449,201,682	1,449,201,682	74.04384	74.04384	222100000	15.32568
(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	1,450,809,306	1,450,809,306	74.12598	74.12598	222,100,000	15.30870
(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	1,450,809,306	1,450,809,306	74.12598	74.12598	222,100,000	15.30870
(B)	Public Shareholding³						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	215	51,731,605	51,731,157	2.64311	2.64311		
(b)	Financial Institutions / Banks	47	594,713	594,285	0.03039	0.03039		
(c)	Central Government / State Government(s)	4	9,110	9,110	0.00047	0.00047		
(d)	Venture Capital Funds	-	-	-	-	-		
(e)	Insurance Companies	55	102,288,847	102,288,847	5.22623	5.22623		
(f)	Foreign Institutional Investors	499	241,252,036	241,252,036	12.32625	12.32625		
(g)	Foreign Venture Capital Investors	-	-	-	-	-		
(h)	Any Other (specify)	-	-	-	-	-		
	Sub-Total (B) (1)	820	395,876,311	395,875,435	20.22645	20.22645	N.A.	N.A.
(2)	Non-Institutions							
(a)	Bodies Corporate	3,869	12,251,560	12,249,428	0.62597	0.62597	-	-
(b)	Individuals -							
	i. Individual shareholders holding nominal share capital upto Rs.1 lakh	692,226	80,620,570	79,925,487	4.11913	4.11913	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs.1 lakh	15	16,577,991	16,577,991	0.84702	0.84702	-	-
(c)	Any Other (specify)	-	-	-	-	-	-	-
	i) Overseas Corporate Bodies	4	948	948	0.00005	0.00005	-	-
	ii) Trust	74	77,719	77,719	0.00397	0.00397	-	-
	iii) Clearing Member/ House	609	1,006,591	1,006,591	0.05143	0.05143	-	-
	Sub-Total (B) (2)	696,797	110,535,379	109,838,164	5.64757	5.64757	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	697,617	506,411,690	505,713,599	25.87402	25.87402	-	-
	TOTAL (A)+(B)	697,629	1,957,220,996	1,956,522,905	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)	697,629	1,957,220,996	1,956,522,905	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 (III)	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)
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	48694291	2.48793
2	FRANKLIN TEMPLETON INVESTMENT FUNDS	32592106	1.66522
TOTAL		81286397	4.15315

(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 (II)	TOTAL SHARES HELD		Shares pledged or otherwise encumbered		
		Number of Shares (III)	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 (V)	As a percentage (VI)=(V)/(III)*100	As a % of grand total(A)+(B)+(C)of sub-clause (I)a (VII)
1	TATA SONS LIMITED	1,443,404,398	73.74765	222100000	15.38723	11.34772
2	AF-TAAB INVESTMENT COMPANY LIMITED	3,007,952	0.15368		-	-
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	NAVAJBAI 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		1,450,809,306	74.12598	222100000	15.30870	11.34772