

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Statement showing Shareholding Pattern

Name of the Company	TATA CONSULTANCY SERVICES LIMITED		
Scrip Code, Name of the scrip, class of security	532540		
Quarter ended :	31st December 2011		
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by Promoter / Promoters Group	-	-	-
Held by public	-	-	-
Total	-	-	-
Outstanding convertible securities:-	No. of outstanding securities	As a % of total No. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by Promoter / Promoters Group	-	-	-
Held by public	-	-	-
Total	-	-	-
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by Promoter / Promoters Group	-	-	-
Held by public	-	-	-
Total	-	-	-
Total paid-up capital of the company assuming full conversion of warrants	-		

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)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	-	-	-	-
(b)	Central Government / State Governments(s)	0	0	0	-	-	-	-
(c)	Bodies Corporate	10	1448263116	1448263116	73.99589	73.99589	83100000	5.73791
(d)	Financial Institutions / Banks	0	0	0	-	-	-	-
(e)	Any other (specify)							
(i)	Trust	2	1607624	1607624	0.08214	0.08214	-	-
	Sub-Total (A) (1)	12	1,44,98,70,740	1,44,98,70,740	74.07803	74.07803	83100000	5.73155
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-
	Sub-Total (A) (2)							
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	12	1449870740	1449870740	74.07803	74.07803	83100000	5.73155
(B)	Public Shareholding						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	259	40159295	40159147	2.05185	2.05185	-	-
(b)	Financial Institutions / Banks	33	217111	216683	0.01109	0.01109	-	-
(c)	Central Government / State Governments(s)	4	18112	18112	0.00093	0.00093	-	-
(d)	Venture Capital Funds	0	0	0	-	-	-	-
(e)	Insurance Companies	118	109680568	109680568	5.60389	5.60389	-	-
(f)	Foreign Institutional Investors	781	262472829	262472829	13.41049	13.41049	-	-
(g)	Foreign Venture Capital Investors	0	0	0	-	-	-	-
(h)	Any Other (Specify)	0	0	0	-	-	-	-
	Sub-Total (B) (1)	1195	412547915	412547339	21.07825	21.07825	N.A.	N.A.
(2)	Non-Institutions							
(a)	Bodies Corporate	3712	7931527	7929995	0.40524	0.40524	-	-
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	660904	71550178	70962721	3.65570	3.65570	-	-
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	13	14281084	14281084	0.72966	0.72966	-	-
(c)	Any Other (Specify)							
(i)	Trust	60	219290	219290	0.01120	0.01120	-	-
(ii)	OCBs/Foreign Cos	2	428	428	0.00002	0.00002	-	-
(iii)	Foreign Bodies	0	0	0	-	-	-	-
(iv)	Clearing Members / Clearing House	598	819834	819834	0.04189	0.04189	-	-
	Sub-Total (B) (2)	665289	94802341	94213352	4.84372	4.84372	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	666484	507350256	506760691	25.92197	25.92197	-	-
	TOTAL (A)+(B)	666496	1957220996	1956631431	100.00000	100.00000	83100000	4.24582
(C)	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0.00000	0.00000	-	-
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	666496	1957220996	1956631431	100.00000	100.00000	83100000	4.24582

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.

(l) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of Shares held		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A) + (B) + (C) of sub-clause (l)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V) / (III)* 100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
Refer Annexure -A											

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(l) Statement showing holding of securities (including shares, warrants, convertible securities) 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 held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	LIFE INSURANCE CORPORATION OF INDIA	5,54,61,395	2.83368	0	0.00	0	0.00	2.83368	
2	FRANKLIN TEMPLETON INVESTMENT FUND	3,42,71,896	1.75105	0	0.00	0	0.00	1.75105	
TOTAL		8,97,33,291	4.58473	0	0.00	0	0.00	4.58473	

(l)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company									
Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (l)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital	
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class		
1	NIL								

(l)(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 (l) (a) above)
NIL				
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 (l) (a) above)
NIL				
TOTAL				

(II) (b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by 'Promoter / Promoter Group' 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 (l) (a) above)
NIL				
TOTAL				

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

Category code	Category of Shareholder	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of Promoter and Promoter Group		NA	NA			
(1)	Indian						
(a)	Individuals / Hindu Undivided Family	0			0	0.00000	0.00000
(b)	Central Government / State Governments(s)	0			0	0.00000	0.00000
(c)	Bodies Corporate	1448263116			1448263116	73.99589	73.99589
(d)	Financial Institutions / Banks	0			0	0.00000	0.00000
(e)	Any Other (specify)	0			0	0.00000	0.00000
	i) Trust	1607624			1607624	0.08214	0.08214
	Sub-Total (A) (1)	1449870740			1449870740	74.07803	74.07803
(2)	Foreign		NA	NA			
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0			0	0.00000	0.00000
(b)	Bodies Corporate	0			0	0.00000	0.00000
(c)	Institutions	0			0	0.00000	0.00000
(d)	Any Other (specify)	0			0	0.00000	0.00000
	Sub-Total (A) (2)	0	0	0	0	0.00000	0.00000
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	1449870740	0	0	1449870740	74.07803	74.07803
(B)	Public Shareholding		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	40159295			40159295	2.05185	2.05185
(b)	Financial Institutions / Banks	217111			217111	0.01109	0.01109
(c)	Central Government / State Governments(s)	18112			18112	0.00093	0.00093
(d)	Venture Capital Funds	0			0	0.00000	0.00000
(e)	Insurance Companies	109680568			109680568	5.60389	5.60389
(f)	Foreign Institutional Investors	262472829			262472829	13.41049	13.41049
(g)	Foreign Venture Capital Investors	0			0	0.00000	0.00000
(h)	Any Other (specify)	0			0	0.00000	0.00000
	Sub-Total (B) (1)	412547915			412547915	21.07825	21.07825
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	7931527			7931527	0.40524	0.40524
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	71550178			71550178	3.65570	3.65570
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14281084			14281084	0.72966	0.72966
(c)	Any Other (specify)						
i	Overseas Corporate Bodies	428			428	0.00002	0.00002
ii	Trust	219290			219290	0.01120	0.01120
iii	Clearing Member/House	819834			819834	0.04189	0.04189
	Sub-total (B) (2)	94802341			94802341	4.84372	4.84372
	Total Public Shareholding (B) = (B)(1)+(B)(2)	507350256			507350256	25.92197	25.92197
	TOTAL (A)+(B)	1957220996	0	0	1957220996	100.00000	100.00000
(C)	Shares held by Custodians and against which Depository Receipts have been issued		NA	NA	0	0.00000	0.00000
(1)	Promoter and Promoter Group						
(2)	Public						
	GRAND TOTAL (A)+(B)+(C)	1957220996	0	0	1957220996	100.00000	100.00000

(l) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"**

(b)

Sr. No.	Name of the Shareholder	Details of Shares held		Encumbered shares (*)			Details of Shares held		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number (III)	As a % of grand total (A)+(B)+(C) (IV)	No. (V)	As a percentage (VI) = (V) / (III)* 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a) (VII)	Number of warrants held (VIII)	As a % total number of warrants of the same class (IX)	Number of convertible securities held (X)	As a % total number of convertible securities of the same class (XI)	
1	TATA SONS LIMITED	1443451698	73.75006	83100000	5.75703	4.24582	0	0	0	0	73.75006
2	JAMSETJI TATA TRUST	1160280	0.05928		0.00000	0.00000	0	0	0	0	0.05928
3	TATA INDUSTRIES LIMITED	1029700	0.05261		0.00000	0.00000	0	0	0	0	0.05261
4	TATA AIG LIFE INSURANCE COMPANY LTD	1929830	0.09860		0.00000	0.00000	0	0	0	0	0.09860
5	TATA GLOBAL BEVERAGES LIMITED	391200	0.01999		0.00000	0.00000	0	0	0	0	0.01999
6	AF-TAAB INVESTMENT COMPANY LIMITED	761952	0.03893		0.00000	0.00000	0	0	0	0	0.03893
7	TATA INVESTMENT CORPORATION LIMITED	590452	0.03017		0.00000	0.00000	0	0	0	0	0.03017
8	NAVAJBAL RATAN TATA TRUST	447344	0.02286		0.00000	0.00000	0	0	0	0	0.02286
9	TATA INTERNATIONAL LIMITED	83232	0.00425		0.00000	0.00000	0	0	0	0	0.00425
10	KALIMATI INVESTMENT COMPANY LIMITED	24400	0.00125		0.00000	0.00000	0	0	0	0	0.00125
11	THE TATA POWER COMPANY LIMITED	452	0.00002		0.00000	0.00000	0	0	0	0	0.00002
12	TATA CAPITAL LTD	200	0.00001		0.00000	0.00000	0	0	0	0	0.00001
	TOTAL	1449870740	74.07802915	83100000	5.73154542	4.245815887	0	0	0	0	74.07802915