

**Format of holding of specified securities**

- 1 Name of Listed Entity: **TATA CONSULTANCY SERVICES LIMITED**
- 2 Scrip Code/Name of Scrip/Class of Security : **532540 / TCS / EQUITY**
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) **Reg. 31(1) (b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending **30th June, 2017**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment
- 4 **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sr No	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Whether the Listed Entity has issued any differential Voting Rights ?		No

\* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

- 5 The tabular format for disclosure of holding of specified securities is as follows:-

**TATA CONSULTANCY SERVICES LIMITED**  
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form		
								(IX)					(X)	(XI)= (VII)+(X)	(XII)			(XIII)	
								No of Voting Rights							Total as a % of (A+B+C)	No.		As a % of total Shares held	No.
Class eg: X	Class eg:y	Total	(a)	(b)	(a)	(b)													
(A)	Promoter & Promoter Group	6	1,40,83,53,432	0	0	1,40,83,53,432	73.57	1,40,83,53,432	0	1,40,83,53,432	73.57	0	0.00	4,19,00,000	2.98	1,40,83,53,432			
(B)	Public	5,99,526	50,59,34,159	0	0	50,59,34,159	26.43	50,59,34,159	0	50,59,34,159	26.43	0	0.00	NA		50,48,49,327			
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	NA		0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	NA		0			
	<b>Total</b>	<b>5,99,532</b>	<b>1,91,42,87,591</b>	<b>0</b>	<b>0</b>	<b>1,91,42,87,591</b>	<b>100.00</b>	<b>1,91,42,87,591</b>	<b>0.00</b>	<b>1,91,42,87,591</b>	<b>100.00</b>	<b>0</b>	<b>0.00</b>	<b>4,19,00,000</b>	<b>2.19</b>	<b>1,91,32,02,759</b>			

**TATA CONSULTANCY SERVICES LIMITED**  
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form											
									(I)	(II)	(III)			(IV)	(V)	(VI)	(VII = IV+V+VI)		As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)		
																				No of Voting Rights					Total as a % of Total Voting rights	No.	As a % of total Shares held	No.	As a % of total shares held
																				Class X	Class Y	Total							
(1)	Indian																												
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0										
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0										
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0										
(d)	Any Other (specify)		6	1,40,83,53,432	0	0	1,40,83,53,432	73.57	1,40,83,53,432	0	1,40,83,53,432	73.57	0	0.00	4,19,00,000	2.98	1,40,83,53,432												
(i)	Bodies Corporate																												
1	TATA SONS LIMITED	AAACT4060A	1	1,40,73,87,911	0	0	1,40,73,87,911	73.52	1,40,73,87,911	0	1,40,73,87,911	73.52	0	0.00	4,19,00,000	2.98	1,40,73,87,911												
2	AF-TAAB INVESTMENT COMPANY LIMITED	AAAC4800H	1	4,10,614	0	0	4,10,614	0.02	4,10,614	0	4,10,614	0.02	0	0.00	0	0.00	4,10,614												
3	TATA INVESTMENT CORPORATION LTD	AAACT4120F	1	5,27,110	0	0	5,27,110	0.03	5,27,110	0	5,27,110	0.03	0	0.00	0	0.00	5,27,110												
4	TATA INDUSTRIES LIMITED	AAACT4058L	1	3,610	0	0	3,610	0.00	3,610	0	3,610	0.00	0	0.00	0	0.00	3,610												
5	TATA STEEL LIMITED	AAACT2803M	1	23,804	0	0	23,804	0.00	23,804	0	23,804	0.00	0	0.00	0	0.00	23,804												
6	THE TATA POWER COMPANY LIMITED	AAACT0054A	1	383	0	0	383	0.00	383	0	383	0.00	0	0.00	0	0.00	383												
	<b>Sub-Total (A)(1)</b>		<b>6</b>	<b>1,40,83,53,432</b>	<b>0</b>	<b>0</b>	<b>1,40,83,53,432</b>	<b>73.57</b>	<b>1,40,83,53,432</b>	<b>0</b>	<b>1,40,83,53,432</b>	<b>73.57</b>	<b>0</b>	<b>0.00</b>	<b>4,19,00,000</b>	<b>2.98</b>	<b>1,40,83,53,432</b>												
(2)	Foreign																												
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0										
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0										
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0										
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0										
(e)	Any Other (specify Name (xyz...))		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0										
	<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>										
	<b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>		<b>6</b>	<b>1,40,83,53,432</b>	<b>0</b>	<b>0</b>	<b>1,40,83,53,432</b>	<b>73.57</b>	<b>1,40,83,53,432</b>	<b>0</b>	<b>1,40,83,53,432</b>	<b>73.57</b>	<b>0</b>	<b>0.00</b>	<b>4,19,00,000</b>	<b>2.98</b>	<b>1,40,83,53,432</b>												

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**TATA CONSULTANCY SERVICES LIMITED**  
**Table III - Statement showing shareholding pattern of the Public shareholder**

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form	
									(IX)					(XII)	(XIII)				
									No of Voting Rights						No.	As a % of total Shares held	No. (not applicable)		As a % of total shares held (Not applicable)
									Class X	Class Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(a)	(b)	(a)	(b)	(XIV)		
(1)	<b>Institutions</b>																		
(a)	Mutual Funds/UTI		177	1,72,68,662	0	0	1,72,68,662	0.90	1,72,68,662	0	1,72,68,662	0.90	0	0.00		NA	1,72,66,889		
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA	0		
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA	0		
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA	0		
(e)	Foreign Portfolio Investors		1114	32,02,66,472	0	0	32,02,66,472	16.73	32,02,66,472	0	32,02,66,472	16.73	0	0.00		NA	32,02,66,472		
(f)	Financial Institutions/ Banks		31	5,27,741	0	0	5,27,741	0.03	5,27,741	0	5,27,741	0.03	0	0.00		NA	5,25,038		
(g)	Insurance Companies		160	8,65,71,115	0	0	8,65,71,115	4.52	8,65,71,115	0	8,65,71,115	4.52	0	0.00		NA	8,65,71,115		
1	Life Insurance Corporation of India	AAACL0582H	41	7,42,83,564	0	0	7,42,83,564	3.88	7,42,83,564	0	7,42,83,564	3.88	0	0.00		NA	7,42,83,564		
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA	0		
(i)	Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA	0		
	<b>Sub-Total (B)(1)</b>		<b>1482</b>	<b>42,46,33,990</b>	<b>0</b>	<b>0</b>	<b>42,46,33,990</b>	<b>22.18</b>	<b>42,46,33,990</b>	<b>0</b>	<b>42,46,33,990</b>	<b>22.18</b>	<b>0</b>	<b>0.00</b>		<b>NA</b>	<b>42,46,29,514</b>		
(2)	<b>Central Government/ State Government(s)/ President of India</b>		8	8,94,812	0	0	8,94,812	0.05	8,94,812	0	8,94,812	0.05	0	0.00		NA	8,94,812		
	<b>Sub-Total (B)(2)</b>		<b>8</b>	<b>8,94,812</b>	<b>0</b>	<b>0</b>	<b>8,94,812</b>	<b>0.05</b>	<b>8,94,812</b>	<b>0</b>	<b>8,94,812</b>	<b>0.05</b>	<b>0</b>	<b>0.00</b>		<b>NA</b>	<b>8,94,812</b>		
(3)	<b>Non-institutions</b>																		
(a)	<b>Individuals -</b>		594399	7,21,71,598	0	0	7,21,71,598	3.77	7,21,71,598	0	7,21,71,598	3.77	0	0.00		NA	7,12,69,550		
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		594387	5,97,63,635	0	0	5,97,63,635	3.12	5,97,63,635	0	5,97,63,635	3.12	0	0.00		NA	5,88,61,587		
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		12	1,24,07,963	0	0	1,24,07,963	0.65	1,24,07,963	0	1,24,07,963	0.65	0	0.00		NA	1,24,07,963		
(b)	NBFCs registered with RBI		16	41,856	0	0	41,856	0.00	41,856	0	41,856	0.00	0	0.00		NA	41,856		
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA	0		
(d)	Overseas Depositories (holding DRs)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA	0		
(e)	(balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		NA	0		
(e)	<b>Any Other (specify)</b>		<b>3,621</b>	<b>81,91,903</b>	<b>0</b>	<b>0</b>	<b>81,91,903</b>	<b>0.43</b>	<b>81,91,903</b>	<b>0</b>	<b>81,91,903</b>	<b>0.43</b>	<b>0</b>	<b>0.00</b>		<b>NA</b>	<b>80,13,595</b>		
i	Trusts		92	24,27,684	0	0	24,27,684	0.13	24,27,684	0	24,27,684	0.13	0	0.00		NA	24,27,684		
ii	Foreign Companies		1	28	0	0	28	0.00	28	0	28	0.00	0	0.00		NA	28		
iii	Bodies Corporate		2,519	43,85,688	0	0	43,85,688	0.23	43,85,688	0	43,85,688	0.23	0	0.00		NA	42,07,380		
iv	Clearing Members / Clearing House		926	13,40,524	0	0	13,40,524	0.07	13,40,524	0	13,40,524	0.07	0	0.00		NA	13,40,524		
v	Limited Liability Partnership-LLP		83	37,979	0	0	37,979	0.00	37,979	0	37,979	0.00	0	0.00		NA	37,979		
	<b>Sub-Total (B)(3)</b>		<b>5,98,036</b>	<b>8,04,05,357</b>	<b>0</b>	<b>0</b>	<b>8,04,05,357</b>	<b>4.20</b>	<b>8,04,05,357</b>	<b>0</b>	<b>8,04,05,357</b>	<b>4.20</b>	<b>0</b>	<b>0.00</b>		<b>NA</b>	<b>7,93,25,001</b>		
	<b>Total Public Shareholding</b>																		
	<b>(B) = (B)(1)+(B)(2)+(B)(3)</b>		<b>5,99,526</b>	<b>50,59,34,159</b>	<b>0</b>	<b>0</b>	<b>50,59,34,159</b>	<b>26.43</b>	<b>50,59,34,159</b>	<b>0</b>	<b>50,59,34,159</b>	<b>26.43</b>	<b>0</b>	<b>0.00</b>		<b>NA</b>	<b>50,48,49,327</b>		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

**Note:**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

**TATA CONSULTANCY SERVICES LIMITED**  
Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form																				
																			(I)	(II)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX)			(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII)		(XIII)	(XIV) (Not Applicable)			
																											No of Voting Rights					Total as a % of Total Voting rights	No.			As a % of total Shares held	No. (not appli-cable)	As a % of total shares held (Not applicable)
																											Class X	Class Y	Total									
(1)	Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0																				
(a)	Name of DR Holder (if available)																																					
(i)																																						
(ii)																																						
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0																				
(a)																																						
<b>Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)</b>			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00				0																				

**Note**

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,