

CLAUSE 35 OF EQUITY LISTING AGREEMENT								
Statement showing Shareholding Pattern								
<b>Name of the Company</b>				<b>TATA CONSULTANCY SERVICES LIMITED</b>				
Scrip Code, Name of the scrip, class of security				532540				
Quarter ended :				30th June, 2014				
<b>Partly paid-up shares:-</b>			<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>			
Held by Promoter / Promoters Group			-	-	-			
Held by public			-	-	-			
<b>Total</b>			-	-	-			
<b>Outstanding convertible securities:-</b>			<b>No. of outstanding securities</b>	<b>As a % of total No. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full</b>			
Held by Promoter / Promoters Group			-	-	-			
Held by public			-	-	-			
<b>Total</b>			-	-	-			
<b>Warrants:-</b>			<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full</b>			
Held by Promoter / Promoters Group			-	-	-			
Held by public			-	-	-			
<b>Total</b>			-	-	-			
<b>Total paid-up capital of the company assuming full conversion of warrants and convertible securities</b>				-				
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	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) <sup>1,(VI)</sup>	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=
(A)	<b>Shareholding of Promoter and Promoter Group</b>							
(1)	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	0	0	0	-	-	-	-
(b)	Central Government / State Governments(s)	0	0	0	-	-	-	-
(c)	Bodies Corporate	12	1,445,813,486	1,445,813,486	73.81390	73.81390	32,073,232	2.21835
(d)	Financial Institutions / Banks	0	0	0	-	-	-	-
(e)	Any other (specify)				-	-	-	-
(f)	Trust	2	1,607,624	1,607,624	0.08207	0.08207	-	-
<b>Sub-Total (A) (1)</b>		<b>14</b>	<b>1,447,421,110</b>	<b>1,447,421,110</b>	<b>73.89597</b>	<b>73.89597</b>	<b>32,073,232</b>	<b>2.21589</b>
(2)	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	0	-
(b)	Bodies Corporate	-	-	-	-	-	0	-
(c)	Institutions	-	-	-	-	-	0	-
(d)	Qualified Foreign Investor	-	-	-	-	-	0	-
(e)	Any Other (specify)	-	-	-	-	-	0	-
<b>Sub-Total (A) (2)</b>					-	-	0	-
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>14</b>	<b>1,447,421,110</b>	<b>1,447,421,110</b>	<b>73.89597</b>	<b>73.89597</b>	<b>32,073,232</b>	<b>2.21589</b>

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) <sup>1 (vii)</sup>	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)=
(B)	<b>Public Shareholding</b>							
(1)	<b>Institutions</b>							N.A.
(a)	Mutual Funds / UTI	300	19,541,413	19,539,640	0.99766	0.99766		
(b)	Financial Institutions / Banks	32	394,216	391,513	0.02013	0.02013		
(c)	Central Government / State Governments(s)	8	392,177	392,177	0.02002	0.02002		
(d)	Venture Capital Funds	0	0	0	-	-		
(e)	Insurance Companies	191	79,388,882	79,388,882	4.05308	4.05308		
(f)	Foreign Institutional Investors	993	324,013,634	324,013,634	16.54204	16.54204		
(g)	Foreign Venture Capital Investors	0	0	0	-	-		
(h)	Qualified Foreign Investor	0	0	0	-	-		
(i)	Any Other (Specify)	0	0	0	-	-		
	<b>Sub-Total (B) (1)</b>	<b>1524</b>	<b>423,730,322</b>	<b>423,725,846</b>	<b>21.63293</b>	<b>21.63293</b>		
(2)	<b>Non-Institutions</b>							
(a)	Bodies Corporate	3,151	7,261,815	7,053,958	0.37074	0.37074		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	577,791	63,932,097	62,869,547	3.26396	3.26396		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	16	14,157,914	14,157,914	0.72281	0.72281		
(c)	Qualified Foreign Investor	0	0	0	-	-		
(d)	Any Other (Specify)							
(i)	Trust	70	984,377	984,377	0.05026	0.05026		
(ii)	OCBs/Foreign Cos	1	28	28	0.00000	0.00000		
(iii)	Foreign Bodies	0	0	0	-	-		
(iv)	Clearing Members / Clearing House	1,172	1,240,316	1,240,316	0.06332	0.06332		
	<b>Sub-Total (B) (2)</b>	<b>582,201</b>	<b>87,576,547</b>	<b>86,306,140</b>	<b>4.47109</b>	<b>4.47109</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>583,725</b>	<b>511,306,869</b>	<b>510,031,986</b>	<b>26.10403</b>	<b>26.10403</b>		
	<b>TOTAL (A)+(B)</b>	<b>583,739</b>	<b>1,958,727,979</b>	<b>1,957,453,096</b>	<b>100.00000</b>	<b>100.00000</b>	32,073,232	1.63745
(C)	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0.00000	0.00000		
(1)	<b>Promoter and Promoter Group</b>							
(2)	<b>Public</b>							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>583,739</b>	<b>1,958,727,979</b>	<b>1,957,453,096</b>	<b>100.00000</b>	<b>100.00000</b>	32,073,232	1.63745
	<sup>1</sup> For determining public shareholding for the purpose of Clause 40A.							
	<sup>2</sup> For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.							
	<sup>3</sup> For definitions of "Public Shareholding", refer to Clause 40A.							

<b>(l)(b) 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	
		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)
<b>Refer Annexure -A</b>								
(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011								
*Tata AIA Life Insurance Company Limited which is not considered part of Promoter Group holds 1909557 equity shares representing 0.097489% of the paid up equity share capital of the Company. Accordingly, their holding is included under Public Shareholding under the head "Institutions" – Insurance Companies."								
<b>(l)(c)(i) 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</b>								
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				
				Number of warrants held	As a % total number of warrants of the same class			
1	LIFE INSURANCE CORPORATION OF INDIA	46,292,665	2.36340	0	0			
2	FRANKLIN TEMPLETON INVESTMENT FUNDS	22,989,529	1.17370	0	0			
<b>TOTAL</b>		<b>69,282,194</b>	<b>3.53710</b>	<b>0</b>	<b>0</b>			
<b>(l)(c)(ii) 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</b>								
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				
				Number of warrants	As a % total number of warrants of the same class			
1	NIL							
<b>(l) (d) Statement showing details of locked-in shares</b>								
Sr. No.	Name of the shareholder	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)				
1	NIL							
<b>TOTAL</b>								

<b>(II) (a) Statement showing details of Depository Receipts (DRs)</b>				
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))
1		NIL		
TOTAL				
<b>(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</b>				
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		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			Total Voting Rights (III+IV+V)	Total Voting Rights i.e. (VI)	
		Class X	Class Y	Class Z		As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>						
<b>(1)</b>	<b>Indian</b>		NA	NA			
(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	1,445,813,486			1,445,813,486	73.81390	73.81390
(d)	Financial Institutions / Banks	0			0	0.00000	0.00000
(e)	Any Other (specify )	0			0	0.00000	0.00000
	i) Trust	1,607,624			1,607,624	0.08207	0.08207
	<b>Sub-Total (A) (1)</b>	<b>1,447,421,110</b>			<b>1,447,421,110</b>	<b>73.89597</b>	<b>73.89597</b>
<b>(2)</b>	<b>Foreign</b>		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)	Qualified Foreign Investor						
(e)	Any Other (specify)	0			0	0.00000	0.00000
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00000</b>	<b>0.00000</b>
	<b>Total Shareholding of Promoter</b>	<b>1,447,421,110</b>	<b>0</b>	<b>0</b>	<b>1,447,421,110</b>	<b>73.89597</b>	<b>73.89597</b>
<b>(B)</b>	<b>Public Shareholding</b>		NA	NA			
<b>(1)</b>	<b>Institutions</b>						
(a)	Mutual Funds / UTI	19,541,413			19,541,413	0.99766	0.99766
(b)	Financial Institutions / Banks	394,216			394,216	0.02013	0.02013
(c)	Central Government / State Governments(s)	392,177			392,177	0.02002	0.02002
(d)	Venture Capital Funds	0			0	0.00000	0.00000
(e)	Insurance Companies	79,388,882			79,388,882	4.05308	4.05308
(f)	Foreign Institutional Investors	324,013,634			324,013,634	16.54204	16.54204
(g)	Foreign Venture Capital Investors	0			0	0.00000	0.00000
(h)	Qualified Foreign Investor	0			0	0.00000	0.00000
(i)	Any Other (specify)	0			0	0.00000	0.00000
	<b>Sub-Total (B) (1)</b>	<b>423,730,322</b>			<b>423,730,322</b>	<b>21.63293</b>	<b>21.63293</b>
<b>(2)</b>	<b>Non-Institutions</b>		NA	NA			
(a)	Bodies Corporate	7,261,815			7,261,815	0.37074	0.37074
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	63,932,097			63,932,097	3.26396	3.26396
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14,157,914			14,157,914	0.72281	0.72281
(c)	Qualified Foreign Investor	0					
(d)	Any Other (specify)	0					
i	Overseas Corporate Bodies	28			28	0.00000	0.00000
ii	Trust	984,377			984,377	0.05026	0.05026
iii	Clearing Member/House	1,240,316			1,240,316	0.06332	0.06332
	<b>Sub-total (B) (2)</b>	<b>87,576,547</b>			<b>87,576,547</b>	<b>4.47109</b>	<b>4.47109</b>
	<b>Total Public Shareholding (B) =</b>	<b>511,306,869</b>			<b>511,306,869</b>	<b>26.10403</b>	<b>26.10403</b>
	<b>TOTAL (A)+(B)</b>	<b>1,958,727,979</b>	<b>0</b>	<b>0</b>	<b>1,958,727,979</b>	<b>100.00000</b>	<b>100.00000</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued		NA	NA	0	0.00000	0.00000
<b>(1)</b>	<b>Promoter and Promoter Group</b>						
<b>(2)</b>	<b>Public</b>						
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>1,958,727,979</b>	<b>0</b>	<b>0</b>	<b>1,958,727,979</b>	<b>100.00000</b>	<b>100.00000</b>

(l)(b) 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 (VI) = (V) / (III)* 100	As a % of grand total (A) + (B) + (C) of sub-clause (I)(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)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	TATA SONS LIMITED	1,443,451,698	73.69332	31,990,000	2.21622	1.63320	0	0	0	0	73.69332
2	JAMSETJI TATA TRUST	1,160,280	0.05924		0.00000	0.00000	0	0	0	0	0.05924
3	TATA INDUSTRIES LIMITED	1,029,700	0.05257		0.00000	0.00000	0	0	0	0	0.05257
4	AF-TAAB INVESTMENT COMPANY LIMITED	633,352	0.03233		0.00000	0.00000	0	0	0	0	0.03233
5	TATA INVESTMENT CORPORATION LIMITED	590,452	0.03014		0.00000	0.00000	0	0	0	0	0.03014
6	NAVAJBAI RATAN TATA TRUST	447,344	0.02284		0.00000	0.00000	0	0	0	0	0.02284
7	TATA INTERNATIONAL LIMITED	83,232	0.00425	83,232	100.00000	0.00425	0	0	0	0	0.00425
8	KALIMATI INVESTMENT COMPANY LIMITED	24,400	0.00125		0.00000	0.00000	0	0	0	0	0.00125
9	THE TATA POWER COMPANY LIMITED	452	0.00002		0.00000	0.00000	0	0	0	0	0.00002
10	TATA CAPITAL LIMITED	200	0.00001		0.00000	0.00000	0	0	0	0	0.00001
	<b>TOTAL</b>	<b>1,447,421,110</b>	<b>73.89597</b>	<b>32,073,232</b>	<b>2.21589</b>	<b>1.63745</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>73.89597</b>