

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		532510	
Quarter ended:		30th June, 2015	
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	-	-	-
<b>Total</b>	-	-	-
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	-	-	-
<b>Total</b>	-	-	-
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	-	-	-
<b>Total</b>	-	-	-
Total paid-up capital of the company assuming full conversion of warrants and convertible securities			

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) (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)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
(1)	<i>Indian</i>							
(a)	Individuals / Hindu Undivided Family	0	0	0	-	-	-	-
(b)	Central Government / State Government(s)	0	0	0	-	-	-	-
(c)	Bodies Corporate	17	1,445,147,486	1,445,147,486	73.77990	73.77990	28,590,000	1.97831
(d)	Financial Institutions / Banks	0	0	0	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
(f)	Trust	2	1,807,824	1,807,824	0.08297	0.08297	-	-
	<b>Sub-Total (A) (1)</b>	<b>14</b>	<b>1,448,755,110</b>	<b>1,446,755,110</b>	<b>73.86197</b>	<b>73.86197</b>	<b>28,590,000</b>	<b>1.97815</b>
(2)	<i>Foreign</i>							
(a)	Individuals (Non-Resident)	-	-	-	-	-	0	-
(b)	Bodies Corporate	-	-	-	-	-	0	-
(c)	Institutions	-	-	-	-	-	0	-
(d)	Qualified Foreign Investor	-	-	-	-	-	0	-
(e)	Any Other (specify)	-	-	-	-	-	0	-
	<b>Sub-Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0</b>	<b>-</b>
	<b>Total Shareholding of Promoter and Promoter Group (A)</b>	<b>14</b>	<b>1,448,755,110</b>	<b>1,446,755,110</b>	<b>73.86197</b>	<b>73.86197</b>	<b>28,590,000</b>	<b>1.97815</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						N.A.	N.A.
(1)	<i>Institutions</i>							
(a)	Mutual Funds / UITI	311	19,320,579	19,318,806	0.08638	0.08638	-	-
(b)	Financial Institutions / Banks	43	457,287	454,584	0.02335	0.02335	-	-
(c)	Central Government / State	8	518,797	518,797	0.02849	0.02849	-	-
(d)	Venture Capital Funds	0	0	0	-	-	-	-
(e)	Insurance Companies	182	76,734,717	76,734,717	3.91758	3.91758	-	-
(f)	Foreign Institutional Investors	835	261,400,959	261,400,959	14.36652	14.36652	-	-
(g)	Foreign Portfolio Investors - Corp	179	46,071,074	46,071,074	2.35200	2.35200	-	-
(h)	Foreign Venture Capital Investors	0	0	0	-	-	-	-
(i)	Qualified Foreign Investor	0	0	0	-	-	-	-
(j)	Any Other (Specify)	0	0	0	-	-	-	-
	<b>Sub-Total (B) (1)</b>	<b>1558</b>	<b>424,503,413</b>	<b>424,498,937</b>	<b>21.67240</b>	<b>21.67240</b>		
(2)	<i>Non-Institutions</i>							
(a)	Bodies Corporate	3,216	7,054,903	6,846,609	0.36013	0.36013	-	-
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	615,299	64,375,160	63,393,155	3.20650	3.20650	-	-
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	16	14,169,108	14,169,108	0.72338	0.72338	-	-
(c)	Qualified Foreign Investor	0	0	0	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
(e)	Trust	70	1,310,543	1,310,543	0.06694	0.06694	-	-
(f)	OCBs/Foreign Cos	1	28	28	0.00000	0.00000	-	-
(g)	Foreign Bodies	0	0	0	-	-	-	-
(h)	Cleaning Members / Cleaning House	715	560,714	560,714	0.02863	0.02863	-	-
	<b>Sub-Total (B) (2)</b>	<b>619,393</b>	<b>87,469,456</b>	<b>86,280,247</b>	<b>4.48593</b>	<b>4.48593</b>		
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>620,881</b>	<b>511,972,869</b>	<b>510,779,184</b>	<b>26.13893</b>	<b>26.13893</b>		
	<b>TOTAL (A)+(B)</b>	<b>620,895</b>	<b>1,958,727,979</b>	<b>1,957,534,294</b>	<b>100.00000</b>	<b>100.00000</b>	<b>28,590,000</b>	<b>1.45962</b>
(C)	Shares held by Custodians against which DRs are issued (SDR)	0	0	0	0.00000	0.00000	-	-
(1)	Promoter and Promoter Group							
(2)	Public							
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>620,895</b>	<b>1,958,727,979</b>	<b>1,957,534,294</b>	<b>100.00000</b>	<b>100.00000</b>	<b>28,590,000</b>	<b>1.45962</b>

<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>(I)(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)

**Refer Annexure -A**

(\*) 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 hold 1525211 equity shares representing 0.077868% 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>(I)(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 (I)(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	47,261,914	2.41289	0	0.00
	<b>TOTAL</b>	<b>47,261,914</b>	<b>2.41289</b>	<b>0</b>	<b>0.00</b>

<b>(I)(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 (I)(a) above)	Details of warrants	
				Number of warrants	As a % total number of warrants of the same class
1		NIL			

<b>(I) (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 (I)(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		
	<b>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**



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 (j) (a) above)
1	TOTAL	NIL		





(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)
(A)	Shareholding of Promoter and Promoter Group <sup>2</sup>		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 / Financial Institutions / Banks	1,445,147,486			1,445,147,486	73.77990	73.77990
(d)	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>1,446,755,110</b>			<b>1,446,755,110</b>	<b>73.86197</b>	<b>73.86197</b>
(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)	Qualified Foreign Investor	0			0	0.00000	0.00000
(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 and</b>	<b>1,446,755,110</b>	<b>0</b>	<b>0</b>	<b>1,446,755,110</b>	<b>73.86197</b>	<b>73.86197</b>
(B)	Public Shareholding <sup>3</sup>		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	19,320,579			19,320,579	0.98638	0.98638
(b)	Financial Institutions / Banks	457,287			457,287	0.02335	0.02335
(c)	Central Government / State Governments(s)	518,797			518,797	0.02649	0.02649
(d)	Venture Capital Funds	0			0	0.00000	0.00000
(e)	Insurance Companies	76,734,717			76,734,717	3.91758	3.91758
(f)	Foreign Institutional Investors	281,400,959			281,400,959	14.36652	14.36652
(g)	Foreign Portfolio Investors - Corp	46,071,074			46,071,074	2.35209	2.35209
(h)	Foreign Venture Capital Investors	0			0	0.00000	0.00000
(i)	Qualified Foreign Investor	0			0	0.00000	0.00000
(j)	Any Other (specify)	0			0	0.00000	0.00000
	<b>Sub-Total (B) (1)</b>	<b>424,503,413</b>			<b>424,503,413</b>	<b>21.67240</b>	<b>21.64149</b>
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	7,053,903			7,053,903	0.36013	0.36013
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	64,375,160			64,375,160	3.28658	3.28658
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14,169,108			14,169,108	0.72338	0.72338
(c)	Qualified Foreign Investor	0			0		
(d)	Any Other (specify)	0			0		
i	Overseas Corporate Bodies	28			28	0.00000	0.00000
ii	Trust	1,310,543			1,310,543	0.06691	0.06691
iii	Clearing Member/ House	560,714			560,714	0.02883	0.02883
	<b>Sub-total (B) (2)</b>	<b>87,469,456</b>			<b>87,469,456</b>	<b>4.46563</b>	<b>4.46563</b>
	<b>Total Public Shareholding (B) =</b>	<b>511,972,869</b>			<b>511,972,869</b>	<b>26.13803</b>	<b>26.10712</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>99.96909</b>
(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						
	<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>



(i)(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) = (VI) / (VII) * 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	*,443,457,698	73.69332	28590000	1.96367	1.43622	0	0	0	0	73.69332			
2	JAMSETJI TATA TRUST	1,760,280	0.05624	0	0.00000	0.00000	0	0	0	0.05924				
3	TATA INDUSTRIES LIMITED	363,700	0.01857	0	0.00000	0.00000	0	0	0	0.01857				
4	AFTAAB INVESTMENT COMPANY LIMITED	633,352	0.02233	0	0.00000	0.00000	0	0	0	0.03233				
5	TATA INVESTMENT CORPORATION LIMITED	590,452	0.02614	0	0.00000	0.00000	0	0	0	0.03074				
6	NAVJIBAI RATAN TATA TRUST	447,344	0.02284	0	0.00000	0.00000	0	0	0	0.02284				
7	TATA INTERNATIONAL LIMITED	43,232	0.00425	0	0.00000	0.00000	0	0	0	0.00425				
8	TATA STEEL LTD	24,400	0.00125	0	0.00000	0.00000	0	0	0	0.00125				
9	THE TATA POWER COMPANY LIMITED	452	0.00002	0	0.00000	0.00000	0	0	0	0.00002				
10	TATA CAPITAL LIMITED	200	0.00001	0	0.00000	0.00000	0	0	0	0.00001				
	TOTAL	1,446,755,110	73.66197	28590000	1.97615	1.45962	0	0	0	0	73.66197			

