



Department of Corporate Services  
BSE Limited  
PJ Towers  
Dalal Street  
Fort  
Mumbai 400 001

Tata Consultancy Services Limited  
9<sup>th</sup> Floor, Nirmal Building  
Nariman Point  
Mumbai 400 021

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

2<sup>nd</sup> June, 2016


Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

In terms of the disclosure required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the details of the release of encumbrance on shares held by Tata Sons Limited in Tata Consultancy Services Limited in the prescribed format.

Kindly acknowledge receipt.

Yours faithfully,  
TATA SONS LIMITED

  
(K R Bhagat)  
Vice President Finance  
AS

**TATA SONS LIMITED**

Bombay House 24 Homi Mody Street Mumbai 400 001  
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website [www.tata.com](http://www.tata.com) CIN U99999MH1917PLC000478

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company(TC) **Tata Consultancy Services Limited**

Names of the Stock Exchanges where the shares of the target company are listed **BSE Limited  
National Stock Exchange of India Limited**

Date of reporting **02.06.2016**

Name of the promoter or PAC on whose shares encumbrance has **Tata Sons Limited**

Details of the encumbrance/release of encumbrance **Release of pledge on 36,50,000 shares by Central Bank of India, Debenture Trustee**

Name of the promoter(s) or PACs with him (*)	Promoter holding in the Target Company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)				Past event holding of encumbered shares			
	No. of shares	% of total share capital	% w.r.t. diluted share capital (*)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non-undertaking / others)	No. of shares	% of share capital	Name of the entity in whose favour encumbrance	No. of shares	% of total share capital
Tata Sons Limited	1,443,451,698	73.26	73.26	45,590,000	2.31	release	31.05.2016	pledge	3,650,000	0.19	Central Bank of India	41,240,000	2.13
Tata Steel Limited	24,000	0.00	0.00										
Atleeb Investment Company Limited	611,352	0.03	0.03										
Tata Industries Limited	963,700	0.02	0.02										
Tata Investment Corporation Limited	590,452	0.03	0.03										
The Tata Power Company Limited	452	0.00	0.00										

**TATA SONS LIMITED**

Signature of the Authorized Signatory  
**K. R. BHAGAT**  
 Vice President Finance

Place: Mumbai  
 Date: 02.06.2016

(\*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

(\*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**AS**