



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 Takeovers) 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 01.09.2014

Name of the promoter or PAC on whose shares encumbrance has been created-/ released/invoked Tata Sons Limited

Release of pledge on 34,00,000 shares by Central Bank of India , Debenture Trustee

Details of the creation/invocation/release of encumbrance

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)							Post event holding of encumbered shares (creation[(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]	
	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 creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal/ undertaking/ others)	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered	No. of shares	% of total share capital	
Tata Sons Limited	14434,51,698	73.69	73.69	319,90,000	1.63	Release	26.08.2014	Pledge	34,00,000	0.17	Central Bank of India	285,90,000	1.46	
Jamsetji Tata Trust	11,60,280	0.06	0.06											
Navajbai Ratan Tata Trust	4,47,344	0.02	0.02											
Tata Steel Limited (shares acquired consequent to amalgamation of Kalimati Investment Company Ltd.)	24,400	0.00	0.00											
Af-taab Investment Company Limited	6,33,352	0.03	0.03											
Tata Industries Limited	10,29,700	0.05	0.05											
Tata International Limited	83,232	0.00	0.00	83,232	0.00									
Tata Investment Corporation Limited	5,90,452	0.03	0.03											
Tata Capital Limited	200	0.00	0.00											
The Tata Power Company Limited	452	0.00	0.00											

TATA SONS LIMITED

Signature of the Authorized Signatory

K. R. Bhatnagar
K. R. BHATNAGAR
 Vice President Finance

Place: Mumbai
 Date: 01.09.2014

(**) 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.

TATA SONS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
 Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
 website www.tata.com CIN U99999MH1917PLC000478