

CLAUSE 35 OF EQUITY LISTING AGREEMENT

Statement showing Shareholding Pattern

TATA CONSULTANCY SERVICES LIMITED			
Name of the Company		532540	
Scrip Code, Name of the scrip, class of security		31st December, 2014	
Quarter ended			
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
Held by Promoter / Promoters Group		-	-
Held by public		-	-
Total		-	-
Outstanding convertible securities:-		No. of outstanding securities	As a % of total No. of
Held by Promoter / Promoters Group		-	-
Held by public		-	-
Total		-	-
Warrants:-		No. of warrants	As a % of total no. of warrants
Held by Promoter / Promoters Group		-	-
Held by public		-	-
Total		-	-
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)
(A)	Shareholding of Promoter and Promoter Group <sup>1</sup>							
(1)	Indian							
(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	28,590,000	1.97743
(d)	Financial Institutions / Banks	0	0	0	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
(i)	Trust	2	1,607,624	1,607,624	0.08207	0.08207	-	-
	Sub-Total (A) (1)	14	1,447,421,110	1,447,421,110	73.89597	73.89597	28,590,000	1.97524
(2)	Foreign		0	0				
(a)	Individuals (Non-Resident)	-	-	-	-	-	0	-
(b)	Bodies Corporate	-	-	-	-	-	0	-
(c)	Institutions	-	-	-	-	-	0	-
(d)	Qualified Foreign Investor	-	-	-	-	-	0	-
(e)	Any Other (specify)	-	-	-	-	-	0	-
	Sub-Total (A) (2)	-	-	-	-	-	0	-
	Total Shareholding of Promoter and Promoter	14	1,447,421,110	1,447,421,110	73.89597	73.89597	28,590,000	1.97524
(B)	Public Shareholding <sup>2</sup>						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	304	17,965,435	17,963,662	0.91720	0.91720	-	-
(b)	Financial Institutions / Banks	49	1,154,275	1,151,572	0.05893	0.05893	-	-
(c)	Central Government / State	8	456,327	456,327	0.02330	0.02330	-	-
(d)	Venture Capital Funds	0	0	0	-	-	-	-
(e)	Insurance Companies	189	73,208,124	73,208,124	3.73753	3.73753	-	-
(f)	Foreign Institutional Investors	962	312,580,761	312,580,761	15.95835	15.95835	-	-
(g)	Foreign Portfolio Investors - Corp	73	16,611,144	16,611,144	0.84806	0.84806	-	-
(h)	Foreign Venture Capital Investors	0	0	0	-	-	-	-
(i)	Qualified Foreign Investor	0	0	0	-	-	-	-
(j)	Any Other (Specify)	0	0	0	-	-	-	-
	Sub-Total (B) (1)	1585	421,976,066	421,971,590	21.54337	21.54337	-	-
(2)	Non-Institutions							
(a)	Bodies Corporate	3,424	7,805,317	7,567,085	0.39849	0.39849	-	-
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	615,661	65,476,891	64,448,067	3.34283	3.34283	-	-
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	16	14,228,408	14,228,408	0.72641	0.72641	-	-
(c)	Qualified Foreign Investor	0	0	0	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
(i)	Trust	69	1,118,764	1,118,764	0.05712	0.05712	-	-
(ii)	OCBs/Foreign Cos	1	28	28	0.00000	0.00000	-	-
	Foreign Bodies	0	0	0	-	-	-	-
	Clearing Members / Clearing	814	701,395	701,395	0.03581	0.03581	-	-
	Sub-Total (B) (2)	619,985	89,330,803	88,063,747	4.56065	4.56065	-	-
	Total Public Shareholding (B) = (B)(1)+(B)(2)	621,570	511,306,869	510,035,337	26.10403	26.10403	-	-
	TOTAL (A)+(B)	621,584	1,958,727,979	1,957,456,447	100.00000	100.00000	28,590,000	1.45962
(C)	Shares held by Custodians against which DRs are issued (GDR)	0	0	0	0.00000	0.00000	-	-
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	621,584	1,958,727,979	1,957,456,447	100.00000	100.00000	28,590,000	1.45962

<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.



**(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	
		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
(I)	(II)	(III)	(IV)	(V)		(VII)	(VIII)	(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 holds 1525241 equity shares representing 0.077868% of the paid up equity share. Accordingly, their holding is included under Public Shareholding under the head 'Institutions' – Insurance Companies.

**(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**

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	47,597,728	2.43003	0	0.00
2	FRANKLIN TEMPLETON INVESTMENT FUNDS	23,933,589	1.22189	0	0.00
TOTAL		71531317	3.65193	0	0.00

**(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**

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				

**(I) (d) Statement showing details of locked-in shares**

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
1	NIL		
TOTAL			



(II) (a) Statement showing details of Depository Receipts (DRs)-

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
1		NIL		
	TOTAL			

(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
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 class of securities			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<sup>2</sup></b>						
(1)	<b>Indian</b>		NA	NA			
	Individuals / Hindu						
(a)	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 /	1,445,813,486			1,445,813,486	73.81390	73.81390
(d)	Banks	0			0	0.00000	0.00000
(e)	Any Other (specify)	0			0	0.00000	0.00000
	l) 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	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 Promoter Group (A) = (A)(1)+(A)(2)</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<sup>3</sup></b>		NA	NA			
(1)	<b>Institutions</b>						
(a)	Mutual Funds / UTI	17,965,435			17,965,435	0.91720	0.91720
(b)	Financial Institutions / Banks	1,154,275			1,154,275	0.05893	0.05893
(c)	Central Government / State Governments (s)	456,327			456,327	0.02330	0.02330
(d)	Venture Capital Funds	0			0	0.00000	0.00000
(e)	Insurance Companies	73,208,124			73,208,124	3.73753	3.73753
(f)	Foreign Institutional Investors	312,580,761			312,580,761	15.95835	15.95835
(g)	Foreign Portfolio Investors - Corp	16,611,144			16,611,144	0.84806	0.84806
(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>421,976,066</b>			<b>421,976,066</b>	<b>21.84337</b>	<b>20.69531</b>
<b>(2)</b>	<b>Non-Institutions</b>		NA	NA			
(a)	Bodies Corporate	7,805,317			7,805,317	0.39849	0.39849
(b)	Individuals -						
	i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	65,476,891			65,476,891	3.34283	3.34283
	ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14,228,408			14,228,408	0.72641	0.72641
(c)	Qualified Foreign Investor	0			0		
(d)	Any Other (specify)	0			0		
	Overseas Corporate Bodies	28			28	0.00000	0.00000
	ii) Trust	1,118,764			1,118,764	0.05712	0.05712
	iii) Clearing Member/House	701,395			701,395	0.03581	0.03581
	<b>Sub-Total (B) (2)</b>	<b>89,330,803</b>			<b>89,330,803</b>	<b>4.66066</b>	<b>4.56066</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>511,306,869</b>			<b>511,306,869</b>	<b>26.10403</b>	<b>25.25597</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>99.15194</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued		NA	NA	0	0.00000	0.00000
(1)	<b>Promoter and Promoter Group</b>						
(2)	<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>



<b>(f)(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			Total shares (including underlying securities) assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number (iii)	As a % of grand total (A)+(B)+(C) (iv)	No. (v)	As a percentage (VI) = (V) / (iii) * 100 (vi)	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)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	
1	TATA SONS LIMITED	1,443,451,698	73.69332	28,590,000	1.98067	1.45962	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	1,028,700	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	NAVAJIBAI 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		0.00000	0.00000	0	0	0	0	0.00425
8	TATA STEEL LTD	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>28590000</b>	<b>1.97524</b>	<b>1.45962</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>73.89597</b>

