Statement showing Shareholding Pattern lame of the Company TATA CONSULTANCY SERVICES LIMITED 532540 131st March, 2014 As a % of total no. of partity paid-up shares: No. of partity paid-lp shares No. of partity paid-lp shares No. of outstanding securities No. of warrants As a % of total no. of shares of the company, assuming full conversion of warrants No. of warrants No. of warrants No. of warrants As a % of total no. of			CLA	AUSE 35 OF FOU	ITY LISTING AGREEMENT						
TALE COMMUNICATION STANDARD CONTROL	Statement s	phouse Shareholding Dallam		NOOL DO OF LUID	TT EIGTING MOREEMENT						
Performance Promotions (Promotions (Pr											
Section Particle paties					TATA						
## Or Promoter Promoters Group Total											
March Promoter Francisco Grap.		Partly paid-up shares:-		No. of par	rtly paid-lp shares						
Marcards	loid by Drae							the co	mpany		
Total					929						
Catagory Catagory of Shareholder Promoter American Promote							• 0				
State Proposed Front Proposed Force		Outstanding convertible securities:-		No. of outs	standing securities			the company	assuming full		
Total Warrents:	leld by Proc	motor / Promotore Group						Seci	ritles		
No. of warrants											
Warrants: No. of warrants As a % of total no. of warrants Me company, assuming full conversion of warrants		Total			\$						
Selection Promotion Prom		Warrants:-		No.	of warrants	As a % of total	no, of warrants	the company	assuming full		
Total policy popular of the company assuming full convertion of warrants and convertible securities						5	\$3		¥7		
Category Category of Shareholder Number of shareholder Number of shareholder	teld by publ						* .				
Category of Shareholder	Total pa	ald-up capital of the company assuming full con	version of			*11		ā			
(ii) (iii) (iii) (iii) (iv) (iv) (iv) (i		Category of Shareholder									
(ii) (iii) (code		snarenolders	snares	in dematerialised form	or total num	DOLOT STREET				
Group Morden	(1)	(11)	(111)	(IV)	(V)						
Group Morden	(A)	Shareholding of Promoter and Promoter									
(a) Individuals / Hindu Undividuals / Hindu Un		Group									
Central Government/State											
Coverments(s)						3.			*		
(a) Bodies Corporate 12 1.44,58,13,486	(0)		0	0	0						
(e) Any other (specify) Total Any other (specify)		Bodies Corporate	12	1,44,58,13,486	1,44,58,13,486	73,81390	73.81390	2,60,73,232	1,80336		
Description Trust			0	0	0		(4)				
Sub-Total (A) (1)	121112								*		
C	(i)			10/01/00/				0.00 72 000	4 00420		
(a) Individuals (Non-Resident	(2)		- 19				73.09597	2,80,73,232	1.50136		
C Institutions			- 1				30	0	- 2		
(e) Any Other (specify)	(b)	Bodles Corporate					\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	0			
Ge Ary Other (specify)							- 9				
Sub-Total (A) (2)											
Total Shareholding of Promoter and Promoter Group (A)	(e)	The second of th		170							
(B) Public Shareholding (7) Institutions (a) Mutual Funds / UTI 322 2.46,03,489 2.46,01,696 1.25609 1.25609 (b) Financial Institutions 38 4.14,592 4.11,898 0.02117 0.02117 (c) Central Government / State 8 3.78,964 3,78,964 0.01935 0.01935 (c) Venture Capital Funds 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Total Shar		. 14	1.44.74.21.110	1,44,74,21,110	73,89597	73.89597		1,80136		
(a) Mutual Funds / UTI 322 2.46,03.469 2.46,01,696 1.25609 1.25609 (b) Financial Institutions / Banks 38 4,14,592 4,11,698 0.02117 0.02117 (c) Cental Government / State 8 3,78,564 3.78,954 0.01935 0.01935 (c) Venture Capital Funds 0 0 0 0											
(b) Financial Institutions / Banks 38 4,14,592 4,11,889 0,02117 0,02117 (c) Central Government / State 8 3,78,954 3,78,954 0,01935 0,01935 (d) Venture Capital Funds 0 0 0 0	(1)	institutions									
(c) Cental Government / State 8 3,78,954 3,78,954 0.01935 0.01935 (d) Venture Capital Funds 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0							-				
(d) Venture Capital Funds 0 0 7,96,67,652 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0											
(e) Insurance Companies 189 7,86,67,652 7,96,67,652 4,06732 4,06732 (f) Foreign Institutional Investors 1,017 31,54,54,983 31,54,54,983 16,10509 16,10509 (g) Foreign Churture Capital Investors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		The second secon									
(f) Foreign Institutional Investors 1,017 31,54,54,993 31,54,54,993 16,10509 16,10509 (g) Foreign Venture Capital Investors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0											
(g) Foreign Venture Capital Investors 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0											
(i) Any Other (Specify) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			0	0							
Sub-Total (B) (1)		The second control of									
(a) Bodies Corporate 3,172 87,33,013 85,24,831 0.44585 0.44585 (b) Individuals Shareholders holding nominal Share Capital upto Rs.1 Lakh 5,93,170 6,50,65,913 6,39,85,173 3.32185 3.32185 (c) Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh 16 1,39,74,714 1,39,74,714 0.71348 0.71346 0.71346 (c) Qualified Foreign Investor 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(1)						1120				
(a) Bodies Corporate 3,172 87,33,013 85,24,831 0,44585 0,44585 (b) Individuals Shareholders holding nominal Share Capital upto Rs.1 Lakh 5,93,170 6,50,65,913 6,39,85,173 3,32185 3,32185 (c) Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh 16 1,39,74,714 1,39,74,714 0,71348 0,71346 (c) Qualified Foreign Investor 0 0 0 (d) Any Other (Specify) (d) Any Other (Specify) 71 9,71,612 9,71,612 0,04980 0,04980 (d) CoBs/Foreign Cos 1 28 28 0,00000 0,00000 (iii) Foreign Bodies 0 0 0 0 (iv) Clearing Members / Clearing House 738 20,41,929 20,41,929 0,10425 0,10425 (iv) Clearing Members / Clearing House 738 20,41,929 20,41,929 0,10425 0,10425 (iv) Clearing Members (B) (E) 5,97,168 9,07,87,209 8,94,98,287 4,83601 4,83501 Total Public Shareholding (B) = (B)(1)+(B)(2) 5,98,742 51,13,06,868 51,00,13,471 26,10403 26,10403 (c) Shares held by Custodians against which DRs are issued (GDR) 0 0,00000 0,00000 (d) Public Pu	(2)		1574	42,05,19,660	42,05,15,184	21,46902	21.46902				
(b) Individuals (i) Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh (ii) Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh (iii) Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh (c) Qualified Foreign Investor (d) Any Other (Specify) (ii) Trust (iii) OCBs/Foreign Cos (iii) Foreign Bodies (iv) Clearing Members / Clearing House (iv) Shareholding (B) (B) (1) (B) (2) (iv) Shareholding (B) (B) (1) (B) (2) (iv) Shareholding (B) (B) (1) (B) (2) (iv) Clearing Members / Clearing House (iii) Cl			3 179	87 33 013	95 24 921	0.44585	0.44585				
(i) Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh (ii) Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh (iii) Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh (iv) Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh (iv) Cualified Foreign Investor (iv) Cualified Foreign Investor (iv) Clearing Members / Clearing House (iv) Clearing Members / Clearing			9,172	91,90,919	09,24,00	0.75000	0.4303				
Share Capital in excess of Rs.1 Lakh 16 1,39,74,714 1,39,74,714 0.71346 0.71346 0.71346 (c) Qualified Foreign Investor 0 0 0 0 0 0 0 0 0		Share Capital upto Rs.1 Lakh	5,93,170	6,50,65,913	6,39,85,173	3,32185	3,32185				
(c) Qualified Foreign Investor 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(11)		16	1 39 74 714	1 39 74 744	0.71349	0.71346				
(d) Any Other (Specify) (i) Trust 71 9,71,612 9,71,612 0,04960 0,04960 (ii) COBs/Foreign Cos 1 28 28 0,00000 0,00000 (iii) Foreign Bodies 0 0 0 0 (iv) Clearing Members / Clearing House 738 20,41,929 20,41,929 0,10425 0,10425 (iv) Clearing Members / Clearing House 738 20,41,929 20,41,929 0,10425 0,10425 (iv) Clearing Members / Clearing House 738 20,41,929 20,41,929 0,10425 0,10425 (iv) Clearing Members / Clearing House 738 20,41,929 20,41,929 0,10425 (iv) Clearing Members / Clearing House 738 20,41,929 20,41,929 0,10425 (iv) Clearing Members / Clearing House 738 20,41,929 20,41,929 0,10425 (iv) Clearing Members / Clearing House 738 20,41,929 20,41,929 0,10425 (iv) Clearing Members / Clearing House 738 20,41,929 20,41,929 0,10425 (iv) Clearing Members / Clearing Members / Clearing House 738 20,41,929 20,41,929 20,41,929 0,10425 (iv) Clearing Members / Clearing House 738 20,41,929	(c)	Qualified Foreign Investor									
(ii) COBs/Foreign Cos 1 28 28 0,00000 0,00000 (iii) Foreign Bodies 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	(d)										
(iii) Foreign Bodies 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0											
(iv) Clearing Members / Clearing House 738 20,41,929 20,41,929 0.10425 0.10425 Sub-Total (B) (2) 5,97,168 9,07,87,209 8,94,98,267 4,63501 4,63501 Total Public Sháreholding (B) = (B)(1)+(B)(2) 5,98,742 51,13,08,869 51,00,13,471 26,10403 26,10403 TOTAL (A)+(B) 5,98,766 1,95,87,27,979 1,95,74,34,581 100,00000 100,00000 2,60,73,232 1,33113 (C) Shares held by Custodians against which DRs are issued (GDR) 0 0,000000 0,00000 0,00000 0,0000											
Sub-Total (B) (2) 5,97,168 9,07,87,209 8,94,98,287 4,63501 4,63501 Total Public Shareholding (B) = (B)(1)+(B)(2) 5,98,742 51,13,06,869 51,00,13,471 26.10403 26.10403 26.10403 TOTAL (A)+(B) 5,98,766 1,95,87,27,979 1,95,74,34,581 100,00000 100,00000 2,60,73,232 1.33113 (C) Shares held by Custodians against which DRs are issued (GDR) 0 0 0,00000 0,00000 (1) Promoter and Promoter Group (2) Public (2) Public (3,000000 0,000000 0,00000 (4,000000000000000000000000000000000000											
Total Public Shareholding (B) = (B)(1)+(B)(2) 5,98,742 51,13,06,869 51,00,13,471 26.10403 26.10403 26.10403											
(C) Shares held by Custodians against which DRs are issued (GDR) 0 0 0.00000 0.00000 (1) Promoter and Promoter Group (2) Public	Total Publi	c Shareholding (B) = (B)(1)+(B)(2)									
are issued (GDR) 0 9 0 0.00000 0.00000 (1) Promoter and Promoter Group (2) Public		TOTAL (A)+(B)	5,98,756	1,95,87,27,979	1,95,74,34,581	100.00000	100.00000	2,60,73,232	1.33113		
(2) Public		are Issued (GDR)	0	g		0.00000	0.00000				
		Promoter and Promoter Group									
	(2)		5,98,756	1,95,87,27,979	1,95,74,34,581	100.00000	100.00000	2,60,73,232	1.33113		



<u>I)(b)</u>	Statement showing holding of securities Promoter Group"	s (including	shares, warra	nts, convertible secur	ities) of persor	is belonging to	the category "	Promoter and	
Sr. No.				Encui	Details of Shares held				
		Number	As a % of grand total (A)+(B)+(C)	No.	As a percentage (VI) = (V) / (III)*	As a % of grand total (A) + (B) + (C) of sub-clause	Number of warrants held	As a % total number of warrants of the	
(1)	(11)	(111)	(IV)	(V)	100	(I)(a) (VII)	(VIII)	same class	
	(11)								
			Refer Annexu	re -A					
							-		
) The te	erm "encumbrance" has the same meaning	as assigned	to it in regulation	1 28(3) of the SAST Re	gulations, 2011				
	life insurance Company Limited which is not consider ty, their holding is included under Public Shareholdin				esenting 0.097489	% of the paid up eq	ulty share capital	of the Company.	
)(c)(l)	Statement showing holding of securities			nts, convertible secu	rities) of persor	ns belonging to	the category "	'Public" and	
	holding more than 1% of the total number	per of shares							
	_				Charac as a no	rcentage of total	Details o	f warrants	
Sr. No.	Name of the shareh	older		Number of shares held	number of share (A)+(B)+(C) indic	s (i.e., Grand Total ated in Statement)(a) above)	Number of warrants held	As a % total number of warrants of the same class	
1 2	LIFE INSURANCE CORPORATION OF I			4,45,37,764		7381 9038	0	0.00	
	TOTAL	ONDS		2,33,16,367 6,78,54,131		6419	0	0.00	
				- 70 - 24 - 10 - 1					
)(c)(ii)	Statement showing holding of securities (i	ncluding shar	es, warrants, co	nvertible securities) of	persons (togeth	er with PAC) below	nging to the cat	egory "Public"	
	and holding more than 5% of the total num	ber of shares	of the company						
					Detaile (of warrants			
Sr. No.	Name(s) of the shareholder(s) and the Persor them	s Acting in Co	ncert (PAC) with	Number of shares	number of share (A)+(B)+(C) India	rcentage of total s {l.e., Grand Total cated in Statement)(a) above}	Number of warrants	As a % total number of warrants of the same class	
1				NIL					
(l) (d)	Statement showing details of locked-in	shares							
Sr. No.	Name o	of the sharehol	der			cked-in shares	Locked-in shares as a (%) percentage of total number or shares {i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I)(a) above		
1		TOTAL				NIL			
	TOTAL								
		138.77.38							
(ii) (a)	Statement showing details of Deposito		(DRs)						
(ii) (a)	Statement showing details of Deposito Type of outstanding DR (ADRs,	ry Receipts		Number of outsta	inding DRs	Number of shar outstand		Shares underlying outstanding DR as a percentagi of total number of shares {l.e., Grand Total	
8	Type of outstanding DR (ADRs,	ry Receipts		Number of outsta	inding DRs			underlying outstanding DR as a percentage of total number of shares {i.e.,	
Sr. No.		ry Receipts			inding DRs			underlying outstanding DR as a percentag of total numbe of shares {I.e., Grand Total	
Sr. No.	Type of outstanding DR (ADRs,	ry Receipts	ta.)	NIL		outstand	ing DRs	underlying outstanding DR as a percentag of total numbe of shares (i.e. Grand Total (A)+(B)+(C)	
Sr. No.	Type of outstanding DR (ADRs, TOTAL International Statement Showing holding of Depository	ry Receipts 3DRs, SDRs, e	ta.)	NIL	by 'Promoter / F	outstand	are in excess	underlying outstanding DF as a percentag of total numbe of shares (i.e. Grand Total (A)+(B)+(C)	

en

(III) (a) Statement showing the voting pattern of shareholders, if more than one class of shares / securities is issued by the issuer.

		Number of Vo	ting Rights	held in	Tatal Matina	Total Voting	Rights i.e. (VI)
Category code	Category of Shareholder	Class X	Class Y	Class Z	Total Voting Rights (III+IV+V)	As a percentage of (A+B)	As a percentage o (A+B+C)
(1)	an	an	(IV)	(V)	(VI)	(VII)	(VIII)
(A)	Shareholding of	1/		117	1.7	(11/	1
` '	Promoter and Promoter Group		NA	NA			
(1)	Indian Individuals / Hindu						
(a) (b)	Undivided Family Cental Government / State	0			0	0.00000	0.000
(c)	Governments(s) Bodies Corporate	0 1,44,58,13,486			0 1,44,58,13,486	0.00000 73.81390	0.000 73.813
(d)	Financial Institutions / Banks	0			0	0.00000	0.000
(e)	Any Other (specify) i) Trust	0 16,07,624			0 16,07,624	0.00000 0.08207	0.000
	Sub-Total (A) (1)	1,44,74,21,110			1,44,74,21,110	73.89597	73.895
(2)	Foreign	.,,,,,	NA	NA			
(a)	Individuals (Non-Resident Individuals / Foreign			9			
(b)	Individuals) Bodies Corporate	0			0	0.00000	0.000 0.000
(c)	Institutions	0			o o	0.00000	0.000
(d) (e)	Qualified Foreign Investor Any Other (specify)	0			0	0.00000	0.000
	Sub-Total (A) (2)	0	. 0	0		0.00000	0.000
Total Si	areholding of Promoter	1,44,74,21,110	0	0	1,44,74,21,110	73.89597	73.895
(B)	Public Shareholding		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	2,46,03,469			2,46,03,469	1.25609	1,256
(b)	Financial Institutions / Banks	4,14,592			4,14,592	0.02117	0.021
(c)	Cental Government / State Governments(s)	3,78,954			3,78,954	0.01935	
(d)	Venture Capital Funds	0			3,70,934	0.00000	
(e)	Insurance Companies Foreign Institutional	7,96,67,652			7,96,67,652		4.067
(f)	Investors Foreign Venture Capital	31,54,54,993			31,54,54,993	16.10509	16.105
(g)	Investors	0			0	0.00000	
(h)	Qualified Foreign Investor	0			0		
(i)	Any Other (specify) Sub-Total (B) (1)	42,05,19,660	_		42,05,19,660	0.00000 21.46902	
	Just 10tal (2) (1)	42,00,10,000			42,00,10,000	21.40002	21.400
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	87,33,013			87,33,013		0.445
(b)	Individuals - Individual shareholders					V	
. 9	holding nominal share capital upto Rs. 1 lakh	6,50,65,913	x		6,50,65,913	3,32185	3.321
ii	Individual shareholders holding nominal share capital in excess of Rs. 1	1,39,74,714					
	lakh				1,39,74,714	0.71346	0.713
(c)	Qualified Foreign Investor	0					
(d)	Any Other (specify) Overseas Corporate	0					
i	Bodies Trust	28			28		
ii iii	Clearing Member/House	9,71,612 20,41,929	- 1		9,71,612 20,41,929		
	Sub-total (B) (2)	9,07,87,209			9,07,87,209		
Total P	ublic Shareholding (B) =	51,13,06,869			51,13,06,869	26.10403	26.104
	TOTAL (A)+(B) Shares held by Custodians	1,95,87,27,979	0		1,95,87,27,979	100.00000	100.000
(C)	and against which						
	Depository Receips have been issued		NA	NA		0.00000	0.000
(1)	Promoter and Promoter Group		IAV	14/~		0,00000	0.000
	Group						
(2)	Public						





lotal shares (Including underlying shares assuming full conversion of warrants and convertible		(IIX)		73.69332	0.05924	0.05257	0.03233	0.03014	0.02284	0.00425	0.00125	0.00002	0.00001	73.89597
	As a % total number of convertible	securities of the same	NA)	0	0	0	0	0	0	0	0	0	0	0
Details of convertible securities	Number of convertible securities	held	(x)	0	0	0	0	0	0	0	0	0	0	0
Details of Shares held	As a % total number of warrants of	the same class	(X)	0	0	0	0	0	0	0	0	0	0	0
Detalls of S	Number of warrants held	(VIII)		0	0	0	0	0	0	0	0	0	0	0
es (*)	As a % of grand total (A) + (B) +	(1)(a)	(VII)	1.32688	0.00000	0.00000	0.00000	0.00000	0.00000	0.00425	0.00000	0.00000	0.00000	1.33113
Encumbered shares (*)	As a percentage	(VI) = (V) / (III)* 100		1.80055	0.00000	0.00000	0.00000	0.00000	0.00000	100.00000	0.00000	0.00000	0.00000	1.80136
En	No.	S		25990000						83,232				26073232
hares held	As a % of grand total (A)+(B)+(C)	((1))		73.69332	0.05924	0.05257	0.03233	0.03014	0.02284	0.00425	0.00125	0.00002	0.00001	73.89597
Details of Shares held	Number	(1)		1 44 34 51 698	11.60,280	10 29.700	6 33 352	5.90.452	4.47.344	83 232	24,400	452	200	1,44,74,21,110
Name of the Shareholder		(1)		TATA SONS IMITED	IAMSET II TATA TRUST	TATA INDISTRIES I MITED	AE-TABB INVESTMENT COMPANY LIMITED	TATA INVESTMENT CORPORATION LIMITED	NAVA IRAI RATAN TATA TRUST	TATA INTERNATIONAL I IMITED	KAI IMATI INVESTMENT COMPANY LIMITED	THE TATA POWER COMPANY LIMITED	TATA CAPITAL LIMITED	TOTAL
Sr. No.	,	ε		1	- 0		Т	T	Т	Т	- α	Т	10	

