

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		532540		
Quarter ended		31st MARCH, 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		-	-	-
Total		-	-	-
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		-	-	-
Total		-	-	-
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		-	-	-
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)/(VI)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A)	Shareholding of Promoter and Promoter Group¹							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	-	-	-	-
(b)	Central Government / State Government(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)	-	-	-	-	-	-	-
(f)	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							
(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)							
	Total Shareholding of Promoter and Promoter Group (A)	14	1,447,421,110	1,447,421,110	73.89597	73.89597	28,590,000	1.97524
(B)	Public Shareholding²							
(1)	Institutions							
(a)	Mutual Funds / UTI	302	17,189,086	17,187,316	0.87756	0.87756	-	-
(b)	Financial Institutions / Banks	48	483,740	481,037	0.02470	0.02470	-	-
(c)	Central Government / State	8	495,810	495,810	0.02630	0.02530	-	-
(d)	Venture Capital Funds	0	0	0	-	-	-	-
(e)	Insurance Companies	183	73,958,592	73,858,592	3.77074	3.77074	-	-
(f)	Foreign Institutional Investors	858	292,590,035	292,590,035	14.93776	14.93776	-	-
(g)	Foreign Portfolio Investors - Corp	148	39,280,903	39,280,903	2.00543	2.00543	-	-
(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)	1547	423,897,968	423,893,492	21.84148	21.84148		
(2)	Non-Institutions							
(a)	Bodies Corporate	3,227	6,848,866	6,631,852	0.34985	0.34985	-	-
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs. 1 Lakh	811,262	64,820,212	63,515,258	3.28399	3.28399	-	-
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs. 1 Lakh	16	14,053,866	14,053,866	0.71750	0.71750	-	-
(c)	Qualified Foreign Investor	0	0	0	-	-	-	-
(d)	Any Other (Specify)	-	-	-	-	-	-	-
(e)	Trust	74	1,168,608	1,168,608	0.05966	0.05966	-	-
(f)	OCB/Foreign Cos	1	28	28	0.00000	0.00000	-	-
(g)	Foreign Bodies	0	0	0	-	-	-	-
(h)	Clearing Members / Clearing House	667	817,536	817,536	0.04174	0.04174	-	-
	Sub-Total (B) (2)	615,267	87,408,901	86,186,843	4.46253	4.46253		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	616,814	511,306,869	510,086,436	28.10403	28.10403		
	TOTAL (A)+(B)	616,828	1,958,727,979	1,957,501,546	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)	616,828	1,958,727,979	1,957,501,546	100.00000	100.00000	28,590,000	1.45962

¹ For determining public shareholding for the purpose of Clause 40A.

² For definitions of "Promoter" and "Promoter Group", refer to Clause 40A.

³ For definitions of "Public Shareholding", refer to Clause 40A.



(ii)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and

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 holds 1525241 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."

(ii)(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	44,182,933	2.25821	0	0.00
2	FRANKLIN TEMPLETON INVESTMENT FUNDS	21,846,879	1.12042	0	0.00
TOTAL		66138912	3.37863	0	0.00

(ii)(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 6% 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 para (i)(a) above)
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 shares (i.e., Grand Total (A)+(B)+(C) indicated in
1	TOTAL	NIL		

(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 II) (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 ³		NA	NA			
(1)	Indian						
(a)	Individuals / Hindu Undivided Family	0			0	0.00000	0.00000
(b)	Central Government / State Government(s)	0			0	0.00000	0.00000
(c)	Bodies Corporate	1,445,813,486			1,445,813,486	73.81390	73.81390
(d)	Financial Institutions / 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
	Sub-Total (A) (1)	1,447,421,110			1,447,421,110	73.89597	73.89597
(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
	Sub-Total (A) (2)	0	0	0	0	0.00000	0.00000
	Total Shareholding of Promoter	1,447,421,110	0	0	1,447,421,110	73.89597	73.89597
(B)	Public Shareholding ³		NA	NA			
(1)	Institutions						
(a)	Mutual Funds / UTI	17,189,088			17,189,088	0.87756	0.87756
(b)	Financial Institutions / Banks	483,740			483,740	0.02470	0.02470
(c)	Central Government / State Government(s)	495,610			495,610	0.02530	0.02530
(d)	Venture Capital Funds	0			0	0.00000	0.00000
(e)	Insurance Companies	73,858,592			73,858,592	3.77074	3.77074
(f)	Foreign Institutional Investors	292,590,035			292,590,035	14.93776	14.93776
(g)	Foreign Portfolio Investors - Corp	39,280,903			39,280,903	2.00543	2.00543
(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
	Sub-Total (B) (1)	423,897,968			423,897,968	21.64148	21.64148
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	6,848,656			6,848,656	0.34965	0.34965
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	64,620,212			64,620,212	3.29399	3.29399
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14,053,858			14,053,858	0.71750	0.71750
(c)	Qualified Foreign Investor	0			0		
(d)	Any Other (specify)	0			0		
	Overseas Corporate Bodies	28			28	0.00000	0.00000
ii	Trust	1,168,608			1,168,608	0.05966	0.05966
iii	Clearing Member/House	817,539			817,539	0.04174	0.04174
	Sub-total (B) (2)	87,406,901			87,406,901	4.46263	4.46263
	Total Public Shareholding (B) = (B)(1)+(B)(2)	511,306,869			511,306,869	26.10403	26.10403
	TOTAL (A)+(B)	1,958,727,979	0	0	1,958,727,979	100.00000	100.00000
(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						
	GRAND TOTAL (A)+(B)+(C)	1,958,727,979	0	0	1,958,727,979	100.00000	100.00000



Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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 (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)	Number of convertible securities held (x)	As a % total number of convertible securities of the same class (xi)	
(ii)										
TATA SONS LIMITED	1,443,451,656	73.69332	28590000	1.98067	1.45962	0	0	0	0	73.69332
JAMSETI TATA TRUST	1,150,260	0.05924		0.00000	0.00000	0	0	0	0	0.05924
TATA INDUSTRIES LIMITED	1,029,700	0.05257		0.00000	0.00000	0	0	0	0	0.05257
AT-PAAB INVESTMENT COMPANY LIMITED	683,952	0.03233		0.00000	0.00000	0	0	0	0	0.03233
TATA INVESTMENT CORPORATION LIMITED	589,452	0.03014		0.00000	0.00000	0	0	0	0	0.03014
NAVAJIBI RATAN TATA TRUST	447,344	0.02284		0.00000	0.00000	0	0	0	0	0.02284
TATA INTERNATIONAL LIMITED	83,252	0.00425		0.00000	0.00000	0	0	0	0	0.00425
TATA STEEL LTD	24,400	0.00125		0.00000	0.00000	0	0	0	0	0.00125
THE TATA POWER COMPANY LIMITED	452	0.00002		0.00000	0.00000	0	0	0	0	0.00002
TATA CAPITAL LIMITED	200	0.00001		0.00000	0.00000	0	0	0	0	0.00001
TOTAL	1,447,421,110	73.89597	28590000	1.97524	1.45962	0	0	0	0	73.89597

