

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 :				30th September, 2014				
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	
(I)	(II)	(III)	(IV)	(V)	As a percentage of (A+B) ¹ (VI)	As a percentage of (A+B+C) (VII)	Number of shares (VIII)	As a percentage (IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group ²							
(1)	Indian							
(a)	Individuals / Hindu Undivided Family	0	0	0	-	-	-	-
	Central Government / State Governments(s)	0	0	0	-	-	-	-
(b)	Bodies Corporate	12	1,445,813,486	1,445,813,486	73.81390	73.81390	28,673,232	1.98319
(c)	Financial Institutions / Banks	0	0	0	-	-	-	-
(d)	Any other (specify)							
(e)	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	28,673,232	1.98099
(2)	Foreign		0	0				
	Individuals (Non-Resident)							
(a)	Individuals/Foreign Individuals	-	-	-	-	-	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 Group (A) = (A)(1)+(A)(2)		14	1,447,421,110	1,447,421,110	73.89597	73.89597	28,673,232	1.98099



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	
(B)	Public Shareholding¹						N.A.	N.A.
(1)	Institutions							
(a)	Mutual Funds / UTI	302	18,356,810	18,355,037	0.93718	0.93718		
(b)	Financial Institutions / Banks	41	724,159	721,456	0.03697	0.03697		
(c)	Central Government / State Governments(s)	8	349,927	349,927	0.01787	0.01787		
(d)	Venture Capital Funds	0	0	0	-	-		
(e)	Insurance Companies	189	74,569,537	74,569,537	3.80704	3.80704		
(f)	Foreign Institutional Investors	1,029	329,775,674	329,775,674	16.83622	16.83622		
(g)	Foreign Venture Capital Investors	0	0	0	-	-		
(h)	Qualified Foreign Investor	0	0	0	-	-		
(i)	Any Other (Specify)	0	0	0	-	-		
	Sub-Total (B) (1)	1,569	423,776,107	423,771,631	21.63527	21.63527		
(2)	Non-Institutions						N.A.	N.A.
(a)	Bodies Corporate	3,160	7,412,484	7,204,952	0.37843	0.37843		
(b)	Individuals							
(i)	Individual Shareholders holding nominal Share Capital upto Rs.1 Lakh	578,780	63,973,548	62,930,087	3.26608	3.26608		
(ii)	Individual Shareholders holding nominal Share Capital in excess of Rs.1 Lakh	16	14,218,914	14,218,914	0.72593	0.72593		
(c)	Qualified Foreign Investor	0	0	0	-	-		
(d)	Any Other (Specify)							
(f)	Trust	70	1,043,219	1,043,219	0.05326	0.05326		
(iii)	OCBs/Foreign Cos	1	28	28	0.00000	0.00000		
(iii)	Foreign Bodies	0	0	0	-	-		
(iv)	Clearing Members / Clearing House	918	882,569	882,569	0.04506	0.04506		
	Sub-Total (B) (2)	582,945	87,530,762	86,279,769	4.46876	4.46876		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	584,514	511,306,869	510,051,400	26.10403	26.10403		
	TOTAL (A)+(B)	584,528	1,958,727,979	1,957,472,510	100.00000	100.00000	28,673,232	1.46387
(C)	Shares held by Custodians against which DRs are issued	0	0	0	0.00000	0.00000		
(1)	Promoter and Promoter Group							
(2)	Public							
	GRAND TOTAL (A)+(B)+(C)	584,528	1,958,727,979	1,957,472,510	100.00000	100.00000	28,673,232	1.46387
	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.							
	N.A. - Not applicable							



(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)	(VI)	(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 capital of 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	43,420,561	2.21677	0	0.00				
2	FRANKLIN TEMPLETON INVESTMENT FUNDS	22,989,529	1.17370	0	0.00				
TOTAL		66410090	3.39047	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 para (I)(a) - above)				
1	TOTAL		NIL						



(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 statement at para (I) (a) above)
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 at para (I) (a) above)
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 (I)	Category of Shareholder (II)	Number of Voting Rights held in each class of securities			Total Voting Rights (III+IV+V) (VI)	Total Voting Rights i.e. (VI)	
		Class X (III)	Class Y (IV)	Class Z (V)		As a percentage of (A+B) (VII)	As a percentage of (A+B+C) (VIII)
(A)	Shareholding of Promoter and Promoter Group ²		NA	NA			
(1)	Indian						
(a)	Undivided Family	0			0	0.00000	0.00000
(b)	Central Government / State Governments(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
(f)	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 and Promoter Group (A) = (A)(1)+(A)(2)	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	18,356,810			18,356,810	0.93718	0.93718
(b)	Financial Institutions / Banks	724,159			724,159	0.03697	0.03697
(c)	Central Government / State Governments(s)	349,927			349,927	0.01787	0.01787
(d)	Venture Capital Funds	0			0	0.00000	0.00000
(e)	Insurance Companies	74,569,537			74,569,537	3.80704	3.80704
(f)	Foreign Institutional Investors	329,775,674			329,775,674	16.83622	16.83622
(g)	Foreign Venture Capital Investors	0			0	0.00000	0.00000
(h)	Qualified Foreign Investor	0			0	0.00000	0.00000
(i)	Any Other (specify)	0			0	0.00000	0.00000
	Sub-Total (B) (1)	423,776,107			423,776,107	21.63527	21.63527
(2)	Non-Institutions		NA	NA			
(a)	Bodies Corporate	7,412,484			7,412,484	0.37843	0.37843
(b)	Individuals -						
i	Individual shareholders holding nominal share capital upto Rs. 1 lakh	63,973,548			63,973,548	3.26608	3.26608
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	14,218,914			14,218,914	0.72593	0.72593
(c)	Qualified Foreign Investor	0			0		
(d)	Any Other (specify)	0			0		
	Overseas Corporate Bodies	28			28	0.00000	0.00000
iii	Trust	1,043,219			1,043,219	0.05326	0.05326
iii	Clearing Member/House	882,569			882,569	0.04506	0.04506
	Sub-total (B) (2)	87,530,762			87,530,762	4.46876	4.46876
	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



Annexure A

(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			Details of convertible securities			Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of shares held (iii)	As a % of grand total (A)+(B)+(C) (iv)	No. (v)	As a percentage (vi) = (v) / (iii)* 100 (vii)	As a % of grand total (A) + (B) + (C) of sub-clause (i)(c) (viii)	Number of warrants held (ix)	As a % total number of warrants of the same class (x)	Number of convertible securities held (xi)	As a % total number of convertible securities of the same class (xii)			
1	TATA SONS LIMITED	1,443,451,698	73.69332	28,580,000	1.98067	1.45962	0	0	0	0	0	73.69332	
2	JAMSETJI TATA TRUST	1,180,280	0.05924		0.00000	0.00000	0	0	0	0	0	0.05924	
3	TATA INDUSTRIES LIMITED	1,029,700	0.05257		0.00000	0.00000	0	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	0.03233	
5	TATA INVESTMENT CORPORATION LIMITED	580,452	0.03014		0.00000	0.00000	0	0	0	0	0	0.03014	
6	NAVJIBAI RATAN TATA TRUST	447,344	0.02284		0.00000	0.00000	0	0	0	0	0	0.02284	
7	TATA INTERNATIONAL LIMITED	83,232	0.00425	83,232	100.00000	0.00425	0	0	0	0	0	0.00425	
8	TATA STEEL LTD	24,400	0.00125		0.00000	0.00000	0	0	0	0	0	0.00125	
9	THE TATA POWER COMPANY LIMITED	452	0.00002		0.00000	0.00000	0	0	0	0	0	0.00002	
10	TATA CAPITAL LIMITED	200	0.00001		0.00000	0.00000	0	0	0	0	0	0.00001	
	TOTAL	1,447,421,110	73.89597	28,673,232	1.98099	1.46387	0	0	0	0	0	73.89597	

