Format of holding of specified securities

- 1 Name of Listed Entity:
- 2 Scrip Code/Name of Scrip/Class of Security :
- 3 Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
- a. If under 31(1)(b) then indicate the report for Quarter ending
- b. If under 31(1)(c) then indicate date of allotment/extinguishment

TATA CONSULTANCY SERVICES LIMITED 532540 / TCS / EQUITY Reg. 31(1) (b) 31st December, 2016

4 Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	
6	Whether the Listed Entity has issued any differential Voting Rights?		No

^{*} If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:-

TATA CONSULTANCY SERVICES LIMITED

Table I - Summary Statement holding of specified securities

Cate- gory	Category of shareholder	Nos. of share- holders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlyin g Deposito ry Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities ()					convertible securities (securities (as a percentage of diluted share capital)		of Locked nares	Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
(1)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V)+	(VIII)		(IX)			(X)	(XI)=	(XII)		(XIII)		(XIV)
						(VI)	As a % of (A+B+C2)		of Voting Rig	ghts	Total as a % of (A+B+C)		(VII)+(X) As a % of (A+B+C2)	No.	As a % of total Shares held	No.	As a % of total Shares held	
								Class eg: X	Class eg:y	Total	(,			(a)	(b)	(a)	(b)	
(A)	Promoter & Promoter Group	6	1,444,875,152	0	0	1,444,875,152	73.33	1,444,875,152	0	1,444,875,152	73.33	0	73.33	0	0.00	41,900,000	2.90	1,444,875,152
(B)	Public	641,232	525,552,789	0	0	525,552,789	26.67	525,552,789	0	525,552,789	26.67	0	26.67	0	0.00	NA		524,418,751
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0.00	0	0.00	NA		0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA		0
	Total	641,238	1,970,427,941	0	0	1,970,427,941	100.00	1,970,427,941	0.00	1,970,427,941	100.00	0	100.00	0	0.00	41,900,000	2.13	1,969,293,903

TATA CONSULTANCY SERVICES LIMITED Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

	Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of \		in each class of sec	curities	No. of Shares Underlying Outstanding convertible securities (including Warrants)	as a % assuming full conversion of convertible securities (as a percentage of capital) as a % assuming full conversion of convertible securities (as a percentage of capital)		er of shares			Number of equity shares held in dematerialized form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2) (VIII)	(IX) No of Voting Rights of Votin				(X)	(XI) = (VII)+(X) as a % of A+B+C2	(XII) No.	As a % of total Share s held	(XIII) No.	As a % of total shares held	(XIV)
(1)	Indian								Class X	Class Y	Total				(a)	(b)	(a)	(b)	
(a)	Individuals/Hindu undivided Family		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/ State		0	0	0	0	0	0.00		0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Government(s) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00		0.00	0	0.00	0
(d) (i)	Any Other (specify) Bodies Corporate		6	1,444,875,152	0	0	1,444,875,152	73.33	1,444,875,152	0	1,444,875,152	73.33	0	73.33	0	0.00	41,900,000	2.90	1,444,875,152
1	TATA SONS LIMITED	AAACT4060A	1	1,443,451,698	0	0	1,443,451,698	73.26	1,443,451,698	0	1,443,451,698	73.26	0	73.26	0	0.00	41,900,000	2.90	1,443,451,698
2	AF-TAAB INVESTMENT COMPANY LIMITED	AAACA4800H	1	484,902	0	0	484,902	0.02	484,902	0	484,902	0.02	0	0.02	0	0.00	0	0.00	484,902
3	TATA INVESTMENT CORPORATION LTD	AAACT4120F	1	550,000	0	0	550,000	0.03	550,000	0	550,000	0.03	0	0.03	0	0.00	0	0.00	550,000
4	TATA INDUSTRIES LIMITED	AAACT4058L	1	363,700	0	0	363,700	0.02	363,700	0	363,700	0.02	0	0.02	0	0.00	0	0.00	363,700
5	TATA STEEL LIMITED	AAACT2803M	1	24,400	0	0	24,400	0.00	24,400	0	24,400	0.00	0	0.00	0	0.00	0	0.00	24,400
6	THE TATA POWER COMPANY LIMITED	AAACT0054A	1	452	0	0	452	0.00	452	0	452	0.00	0	0.00	0	0.00	0	0.00	452
	Sub-Total (A)(1)		6	1,444,875,152	0	0	1,444,875,152	73.33	1,444,875,152	0	1,444,875,152	73.33	0	73.33	0	0.00	41,900,000	2.90	1,444,875,152
(2)	Foreign						1												
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	o
(b) (c)	Government Institutions		0	0 0	0 0	0	0	0.00 0.00	0	0	0	0.00 0.00	0 0	0.00 0.00		0.00	0 0	0.00 0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	,
(e)	Any Other (specify) Name (xyz)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	(
Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)			6	1,444,875,152	0	0	1,444,875,152	73.33	1,444,875,152	0	1,444,875,152	73.33	0	73.33	0	0.00	41,900,000	2.90	1,444,875,152

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- Note:
 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

TATA CONSULTANCY SERVICES LIMITED

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	s per Number of Voting Rights held in				No. of Shares Underlying Outstanding convertible securities (including Warrants)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number	of Locked nares	Number of Shares pledged or otherwis encumbered	Number of equity shares e held in dematerialized form
	(1)	(11)	(111)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2)		(1	X)		(X)	(XI) = (VII)+(X) as a % of	()	(II)	(XIII)	(XIV)
	.,	. ,	, ,	, ,	. ,	, ,	,	(VIII)		`	· · · · · · · · · · · · · · · · · · ·		, ,	A+B+C2	•	ĺ		
									No	of Voting F	Rights	Total as a % of Total Voting			No.	As a % of total Shares held	No. (not applicable e) As a % of total share held (No applicable	es t
									Class X	Class Y	Total	rights			(a)	(b)	(a) (b)	
(1)	Institutions																	
(a)	Mutual Funds/UTI		254	21,389,688	0	0	21,389,688		21,389,688	· c	21,389,688		0	1.09	0	0.00		21,387,915
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	'l c	0	0.00	0	0.00	0	0.00	NA NA	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	l c	· c	0	0.00	0	0.00	0	0.00	NA NA	0
(d)	Foreign Venture Capital Investors		0	0	a	0	0	0.00	0	· ·	0	0.00	0	0.00	0	0.00	NA NA	0
l																		
(e)	Foreign Portfolio Investors		1074		0	0	330,888,203				330,888,203	16.79	0	16.79	0	0.00		330,888,203
(f)	Financial Institutions/ Banks		40	,,	0		1,095,880		1,095,880		1,095,880	0.06	0	0.06	0	0.00		1,093,177
(g)	Insurance Companies Life Insurance Corporation of India	AAACL0582H	171 41	83,811,900 67,736,754			83,811,900 67,736,754		83,811,900 67,736,754		83,811,900 67,736,754	4.25 3.44		4.25 3.44	0	0.00		83,811,900 67,736,754
(h)	Provident Funds/ Pension Funds	AAACLUSUZII	41	07,730,734	0		07,730,734	0.00	07,730,734		07,730,734	0.00	0	0.00		0.00		07,730,734
	Any Other (specify)			0	0	0	0	0.00	1 6			0.00	0	0.00	0	0.00		
.,	Sub-Total (B)(1)		1539	437,185,671	0	o	437,185,671				437,185,671	22.19	0	22.19	0	0.00		437,181,195
	Central Government/ State			101,200,012	-	-	,,		,,				-		-	-		101,202,200
(2)	Government(s)/ President of India		8	957,712	0	0	957,712	0.05	957,712		957,712	0.05	0	0.05	0	0.00	NA NA	957,712
	Sub-Total (B)(2)		8	957,712	0	0	957,712	0.05	957,712		957,712	0.05	0	0.05	0	0.00	NA NA	957,712
	Non-institutions																NA	
(a)	Individuals -		635693	78,096,637	0	0	78,096,637	3.96	78,096,637	ď	78,096,637	3.96	0	3.96	0	0.00	NA NA	77,174,261
	i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.																	
			635681	64,294,312	0	0	64,294,312	3.26	64,294,312	C	64,294,312	3.26	0	3.26	0	0.00	NA NA	63,371,936
	ii. Individual shareholders holding nominal																	
	share capital in excess of Rs. 2 lakhs.		12	13,802,325	O	0	13,802,325	0.70	13,802,325	C	13,802,325	0.70	0	0.70	0	0.00	NA NA	13,802,325
(b)	NBFCs registered with RBI	1	13	20,713			20,713	0.00	20,713	,	20,713	0.00	_	0.00	0	0.00	NA NA	20,713
(c)	Employee Trusts	1	0	20,713	١	٥	20,713	0.00		ا ا	0	0.00	٥	0.00	_	0.00		
(-)	Overseas Depositories (holding DRs)																	⊣ 1
(d)	(balancing figure)	1	0	0	o	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA NA	o
(e)	Any Other (specify)	1	3,979	9,292,056	o	0	9,292,056			c	9,292,056	0.47	0	0.47	0	0.00	NA NA	9,084,870
i	Trusts		90	2,191,583	o	0	2,191,583	0.11	2,191,583		2,191,583	0.11	0	0.11	. 0	0.00	NA NA	2,191,583
ii	Foreign Companies	1	1	28	O	0	28		28	(28	0.00	0	0.00	0	0.00		28
iii	Bodies Corporate		2,737		0	0	5,672,980		5,672,980		5,672,980	0.29	0	0.29	0	0.00		5,465,794
iv	Clearing Members / Clearing House	1	1071		0	0	1,387,588		1,387,588	(C	1,387,588	0.07	0	0.07	0	0.00		1,387,588
V	Limited Liabilily Parternship-LLP		80	39,877	0	0	39,877	0.00	39,877		39,877	0.00	0	0.00	0	0.00		39,877
Take	Sub-Total (B)(3)		639,685	87,409,406	0	0	87,409,406	4.43	87,409,406	C	87,409,406	4.43	0	4.43	0	0.00	NA NA	86,279,844
	Public Shareholding B)(1)+(B)(2)+(B)(3)		641,232	525,552,789	0	0	525,552,789	26.67	525,552,789		525,552,789	26.67	0	26.67	0	0.00) NA	524,418,751
	s of the shareholders acting as persons in Co	ncert including the			-	-	,,		010,001,00	· · · · ·			-				1	

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,

TATA CONSULTANCY SERVICES LIMITED

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

	Category & Name of the Shareholders	PAN	No. of sharehol der	No. of fully paid up equity shares held	Partly paid-up equity shares held	Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Numbe	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	diluted share capital)		er of Locked in shares	otherwise	nares pledged or encumbered	Number of equity shares held in dematerialized form		
	(1)	(11)	(III)	(IV)	(V)	(VI)	(VII = IV+V+VI)	As a % of (A+B+C2)		(IX)			(x)	(XI) = (VII)+(X) as a % of	of (XII)		(XIII)		(XIV)		
								(VIII)	No of Voting		No of Voting Rights		Rights Total as a % of Total Voting rights		A+B+C2		No.	As a % of total Shares held	No. (not appli-cable)	As a % of total shares held (Not applicable)	(Not Applicable)
									Class X	Class Y	Total				(a)	(b)	(a)	(b)			
(a)	Custodian/DR Holder Name of DR Holder (if available)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	C	0.00		NA NA NA	0		
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)		0	0		0	0	0.00	1 0			0.00	0	0.00	ſ	0.00		0	0		
(a)								0.00	Ί	l "		0.00		0.00		0.00		NA			
	Non-Promoter- Non Public holding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.00) (0	0	0.00	0	0.00	(0.00		NA	0		

- Note

 (1) PAN would not be displayed on website of Stock Exchange(s).
 (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
 (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,