



Department of Corporate Services
BSE Limited
PJ Towers
Dalal Street Fort
Mumbai 400 001

Tata Consultancy Services Limited
Nirmal Building, 9th Floor,
Nariman Point,
Mumbai 400 021

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

01st December, 2016

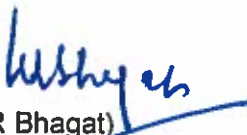
Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

In terms of the disclosure required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the details of the release of encumbrance on shares held by Tata Sons Limited in Tata Consultancy Services Limited in the prescribed format.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS LIMITED


(K R Bhagat)
Sr. Vice President Finance

TATA SONS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
website www.tata.com CIN U99999MH1917PLC000478

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / Invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) Tata Consultancy Services Limited

Names of the Stock Exchanges where the shares of the target company are listed BSE Limited
National Stock Exchange of India Limited

Date of reporting 01.12.2016

Name of the promoter or PAC on whose shares encumbrance has been created-/ released/invoked Tata Sons Limited

Release of pledge on 40,000 shares by Central Bank of India , Debenture Trustee

Details of the creation/invocation/release of encumbrance

Name of the promoter(s) or PACs with him (*)	Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)]	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Reasons for encumbrance*	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered***	No. of shares	% of total share capital
Tata Sons Limited	14434,51,698	73.26	419,40,000	2.13	Release	29.11.2016	Pledge	Pledge in favour of Debenture Trustee, now released upon redemption of debentures	40,000	0.00	Central Bank of India	419,00,000	2.13
Tata Steel Limited	24,400	0.00											
Ai-taab Investment Company Limited	4,84,902	0.02											
Tata Industries Limited	3,63,700	0.02											
Tata Investment Corporation Limited	5,50,000	0.03											
The Tata Power Company Limited	452	0.00											

Signature of the Authorized Signatory

K. R. Bhagat
K. R. BHAGAT
Senior Vice President Finance

Place: Mumbai
Date: 01.12.2016

* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.



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