



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

Tata Consultancy Services Limited
9th Floor, Nirmal Building
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

2nd June, 2016

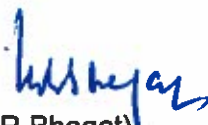
Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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)
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

02.06.2016

Name of the promoter or PAC on whose shares encumbrance has

Tata Sons Limited

Details of the creation/invocation/release of encumbrance

Release of pledge on 35,50,000 shares by Central Bank of India, Debenture Trustee

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					
Names	No. of shares	% of total share capital	% w.r.t. diluted share capital (%)	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ non-pledge/ other)	No. of shares	% of total share capital	Name of the entity in whose favour shares are encumbered	No. of shares	% of total share capital
Tata Sons Limited	1,443,451,698	73.26	73.26	45,590,000	2.31	Release	31.05.2016	Pledge	3,650,000	0.19	Central Bank of India	41,940,000	2.13
Tata Steel Limited	24,400	0.00	0.00										
Atiab Investment Company Limited	611,352	0.03	0.03										
Tata Industries Limited	363,700	0.02	0.02										
Tata Investment Corporation Limited	590,452	0.03	0.03										
The Tata Power Company Limited	452	0.00	0.00										

Signature of the Authorized Signatory

TATA SONS LIMITED

Place: Mumbai
Date: 02.06.2016

K. R. BHAGAT
Vice President Finance

(**) 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

(*) Total share capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.



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