



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,
Plot No. C-1, Block 'G'
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

8th June, 2018

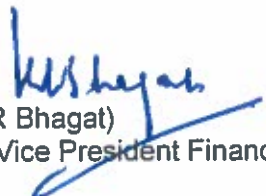
Sub: Disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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 automatic creation of encumbrance on bonus shares allotted on shares of Tata Consultancy Services Limited already pledged by Tata Sons Limited in the prescribed format.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS LIMITED


(K R Bhagat)
Sr. Vice President Finance
As

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

Tata Sons - Internal



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 Takeover) Regulations, 2011

Name of the Target Company(1)

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

08.06.2018

Name of the promoter or PAC on whose shares encumbrance has been created / -~~release~~/invoked

Tata Sons Limited

Details of the creation/~~release~~/release of encumbrance

Automatic Pledge of 398,02,465 Bonus Shares allotted on shares already pledged in favour of Centbank Financial Services Limited, Debenture Trustee

Name of the promoter(s) or PACs with him *	Promoter holding in the Target Company (1)	Promoter holding already encumbered (2)	Detail of events pertaining to encumbrance (3)										Post event holding of encumbered shares (creation/(2)+(3))/ release ((2)-(3))/ invocation ((2)-(3))
Names	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 of encumbrance	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 encumbrance done	No. of shares	% of total share capital
Tata Sons Limited	2,75,22,37,822	71.89	3,98,02,465	1.04	Creation	05.06.2018	Pledge	Automatic Pledge of Bonus Shares allotted on shares already pledged in favour of Debenture Trustee.	3,98,02,465	1.04	Centbank Financial Services Limited	7,95,04,930	2.08
Tata Steel Limited	47,608	0.00											
Tata Industries Limited	7,220	0.00											
Tata Investment Corporation Limited	10,54,220	0.03											
The Tata Power Company Limited	766	0.00											

Signature of the Authorized Signatory

TATA SONS LIMITED

Place: Mumbai
Date: 08.06.2018

K. R. BHADAT
Senior Vice President Finance



* The names of all the promoters, their ~~renewing~~ 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.

AB

TATA SONS LIMITED

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website www.tata.com CIN U99999MH1917PLC000478