



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

27th January, 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 had on 25.1.2016 forwarded details of the creation of encumbrance on certain Equity Shares held by Tata Sons Limited in Tata Consultancy Services Limited. We have been informed by NSE that the disclosure is to be provided in the revised format as per SEBI's Circular dated 5.8.2015. Accordingly, we are submitting herewith the said disclosure in the revised format. We regret the inconvenience caused.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS LIMITED

Eruch Kapadia
Senior Vice President

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

25.01.2016

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

Tata Sons Limited

Details of the creation of encumbrance

Creation of pledge on 1,70,00,000 shares

Details of the creation of encumbrance										Creation or pledge on 1,10,00,000 shares									
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 (1)-(3))								
			Type of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal of underlying/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favour shares encumbered ***	Number	% of total share capital								
Names	Number	% of total share capital	Number	% of total share capital	Invocation														
Tata Sons Limited	14434,51,698	73.26	285,90,000	1.45	Creation	21.01.2016	Pledge	Pledge of shares as security for debenture issue	170,00,000	0.96	India.	455,90,000	2.31						
Jamsetji Tata Trust	11,60,280	0.06																	
Navajbai Ratna Tata Trust	4,47,344	0.02																	
Tata Steel Limited	24,400	0.00																	
At-tabah Investment Company Limited	6,33,352	0.03																	
Tata Industries Limited	3,63,700	0.02																	
Tata International Limited	83,232	0.00																	
Tata Investment Corporation Limited	5,90,452	0.03																	
Tata Capital Limited	200	0.00																	
The Tata Power Company Limited	452	0.00																	

Signature of the Authorized Signatory
Tata Sons Limited

Eruch Kapadia
Sr. Vice President
Place: Mumbai
Date: 25.01.2016 / re-submitted on 27.01.2016



* 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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