



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

7th April, 2015

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

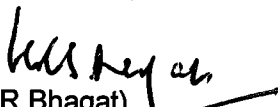
Dear Sirs,

In terms of the disclosure required under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and Persons Acting in Concert as of the 31st day of March, we forward herewith the said details as on 31st March, 2015 relating to Tata Consultancy Services Limited in the prescribed format.

As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

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



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part -A - Details of Shareholding

- 1 Name of the Target Company (TC) Tata Consultancy Services Limited
- 2 Name(s) of the stock exchange(s) where the shares of the TC are listed BSE Limited
National Stock Exchange of India Limited
- 3 Particulars of the shareholder(s) :

- a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.

or

- b. Name(s) of promoter(s), member of the promoter group and PAC with him. (i) Tata Sons Limited(Promoter)

(ii) Promoter Group:

Jamsetji Tata Trust
Navajbai Ratan Tata Trust
Tata Steel Limited
Af-taab Investment Company Limited
Tata Industries Limited

Tata International Limited
Tata Investment Corporation Limited
Tata Capital Limited

The Tata Power Company Limited

(iii) Person Acting in Concert#

Tata AIA Life Insurance Company Limited

Note: Tata AIA Life Insurance Company Limited ("TALIC") does not act in concert with Tata Sons Limited or any of its group companies for the acquisition of shares, voting rights or control over the Target Company. However TALIC is disclosed above as a "person acting in concert" pursuant to its being deemed so under Regulation 2(1)(q)(2)(i) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

TATA SONS LIMITED

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Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total Share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year 2015, holding of :			
a) Shares			
Tata Sons Limited	14434,51,698	73.69	73.69
Jamsetji Tata Trust	11,60,280	0.06	0.06
Navajbai Ratan Tata Trust	4,47,344	0.02	0.02
Tata Steel Limited	24,400	0.00	0.00
Af-taab Investment Company Limited	6,33,352	0.03	0.03
Tata Industries Limited	10,29,700	0.05	0.05
Tata International Limited	83,232	0.00	0.00
Tata Investment Corporation Limited	5,90,452	0.03	0.03
Tata Capital Limited	200	0.00	0.00
The Tata Power Company Limited	452	0.00	0.00
Tata AIA Life Insurance Company Limited	13,33,401	0.07	0.07
b) Voting Rights (otherwise than by shares)	-		
c) Warrants	-		
d) Convertible Securities	-		
e) Any other instrument that would entitle the holder to receive shares in the TC	-		
Total	14487,54,511	73.96	73.96

