



February 7, 2024

BSE Limited  
PJ Towers  
Dalal Street  
Fort  
Mumbai 400 001

Tata Consultancy Services Limited  
9<sup>th</sup> 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

Dear Sirs,

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

In terms of the disclosure required under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we forward herewith the details relating to release of pledge on certain Equity Shares held by Tata Sons Private Limited in Tata Consultancy Services Limited.

Kindly acknowledge receipt.

Thanking You

Yours faithfully,  
TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay  
Company Secretary

Encl. As Above

**TATA SONS PRIVATE 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](mailto:tatasons@tata.com)  
website [www.tata.com](http://www.tata.com) CIN U99999MH1917PTC000478

**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 07.02.2024

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

Details of the ~~creation/invocation~~/release of encumbrance Release of pledge on 54,73,090 shares by 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)		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 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 shares encumbered* **	No. of shares	% of total share capital
Tata Sons Private Limited	2,61,88,99,419	72.38	1,26,33,090	0.35	Release	31.01.2024	Pledge	Pledge in favour of Debenture Trustee, now released	54,73,090	0.15	Centbank Financial Services Limited	71,60,000	0.20
Tata Steel Limited	46,798	0.00											
Tata Industries Limited	7,220	0.00											
Tata Investment Corporation Limited	10,04,425	0.03											
The Tata Power Company Limited	766	0.00											



Signature of the Authorized Signatory  
Tata Sons Private Limited

*Suprakash*

Suprakash Mukhopadhyay  
Company Secretary  
Place: Mumbai  
Date: 07.02.2024

\* 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.

