

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

Name of the Company : Tata Tea Limited  
 Scrip Code :  
 Quarter Ended : 31st March, 2009

**(I) (a) Statement showing Shareholding Pattern**

Category code	Category of Shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialised form	Total Shareholding as a percentage of total number of shares		Shares pledged or other wise encumbered	
					As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage (IX)=(VIII)/(IV)* 100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals / Hindu Undivided Family	0	0	0	0.00	0.00	0	0.00
(b)	Central Government / State Government(s)	0	0	0	0.00	0.00	0	0.00
(c)	Bodies Corporate	7	21840231	21839631	35.34	35.32	9500000	43.50
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1)</b>	<b>7</b>	<b>21840231</b>	<b>21839631</b>	<b>35.34</b>	<b>35.32</b>	<b>9500000</b>	<b>43.50</b>
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0.00	0	0.00
(b)	Bodies Corporate	0	0	0	0.00	0.00	0	0.00
(c)	Institutions	0	0	0	0.00	0.00	0	0.00
(d)	Any Other (specify)	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	<b>7</b>	<b>21840231</b>	<b>21839631</b>	<b>35.34</b>	<b>35.32</b>	<b>9500000</b>	<b>43.50</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						NA	NA
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	70	5359201	5248039	8.67	8.67		
(b)	Financial Institutions / Banks	76	10383470	10370745	16.81	16.79		
(c)	Central Government / State Government(s)	1	585	0	0.00	0.00		
(d)	Venture Capital Funds	0	0	0	0.00	0.00		
(e)	Insurance Companies *	7	2574034	2574034	4.17	4.16		
(f)	Foreign Institutional Investors	100	8312681	8311355	13.45	13.44		
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0.00		
(h)	Any Other (specify)	0	0	0	0.00	0.00		
	<b>Sub-Total (B) (1)</b>	<b>254</b>	<b>26629971</b>	<b>26504173</b>	<b>43.10</b>	<b>43.06</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-Institutions</b>						NA	NA
(a)	Bodies Corporate	1451	1007672	952601	1.63	1.63		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	72513	11545157	9074781	18.68	18.67		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	22	398229	257038	0.65	0.64		
(c)	Any Other (specify)							
	- Foreign Companies	1	7	7	0.00	0.00		
	- Non-Resident Individuals	917	219493	211854	0.36	0.35		
	- Trust	21	125826	125363	0.20	0.20		
	- Directors & their Relatives	16	25331	22125	0.04	0.04		
	<b>Sub-Total (B) (2)</b>	<b>74941</b>	<b>13321715</b>	<b>10643769</b>	<b>21.56</b>	<b>21.54</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>75195</b>	<b>39951686</b>	<b>37147942</b>	<b>64.66</b>	<b>64.60</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>75202</b>	<b>61791917</b>	<b>58987573</b>	<b>100.00</b>	<b>99.92</b>	<b>9500000</b>	<b>43.50</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	47940	47940	0.08	0.08	0.00	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>75203</b>	<b>61839857</b>	<b>59035513</b>	<b>100.08</b>	<b>100.00</b>	<b>9500000</b>	<b>43.50</b>

\* Exclusive of Government Insurance Companies which are FIs

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Name of the Company : Tata Tea Limited  
 Scrip Code :  
 Quarter Ended : 31st March, 2009

**(I) (b) Statement showing Shareholding of persons belonging to the category "Promoter and Promoter Group"**

Sr. No.  (I)	Name of the Shareholder  (II)	Total Shares held		Shares pledged otherwise encumbered		
		Number  (III)	AS a % of grand total (A)+(B)+(C)  (IV)	Number  (V)	As a Percentage  (VI)=(V)/(III)*100	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)  (VII)
1	Tata Coffee Ltd.	198250	0.32	0	0	0
2	Ewart Investments Ltd.	341636	0.55	0	0	0
3	Tata Sons Ltd.	14087207	22.78	7000000	49.69	11.32
4	Tata Industries Ltd.	73112	0.12	0	0	0
5	Tata Chemicals Ltd.	4317514	6.98	0	0	0
6	Questar Investment Ltd.	600	0.00	0	0	0
7	Tata Investment Corporation Ltd.	2800000	4.53	2500000	89.29	4.04
8	Tata AIG Life Insurance Company Ltd	21912	0.04	0	0	0
<b>TOTAL</b>		<b>21840231</b>	<b>35.32</b>	<b>9500000</b>	<b>43.50</b>	<b>15.36</b>

**(I) (c) Statement showing Shareholding of persons belonging to the category "Public" and holding more than 1% of the total number of shares**

Sr. No.	Name of the Shareholder	Number of Shares	Shares as a percentage of total number of shares (i.e.,
1	Life Insurance Corporation of India	7354569	11.89
2	The New India Assurance Co. Ltd.	654897	1.06
3	National Insurance Co. Ltd	928078	1.50
4	UTI - Unit Linked Insurance Plan	900000	1.45
5	Arisag Partner (Asia) Pte.Ltd. A/c Arisag India Fund Ltd	1673320	2.71
6	Norges Bank A/c Government Petroleum Fund	758996	1.23
7	The Royal Bank Of Scotland Plc As Depository of First State Asia Pacific Fund A Sub Fund of First State Investments ICVC	697260	1.13
8	Bajaj Allianz Life Insurance Company Ltd	2231099	3.61
<b>TOTAL</b>		<b>15198219</b>	<b>24.58</b>

**(I) (d) Statement showing details of locked-in shares**

Sr. No.	Name of the Shareholder	Category of the Shareholder ( Promoter / Public )	Number of locked-in Shares	Locked-in shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1	Tata Sons Limited	Promoter	5620000	9.09
<b>TOTAL</b>				

**(II) (a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1	GDR	47940	47940	0.08
<b>TOTAL</b>		<b>47940</b>	<b>47940</b>	<b>0.08</b>

**(III) (b) Statement showing Holding of Depository Receipts (DRs), where underlying shares are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in statement at para (I) (a) above)
1		Nil		
<b>TOTAL</b>				