

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

Name of the Company : Tata Tea Limited  
 Scrip Code :  
 Name of the scrip, class of security :  
 Quarter Ended : 31st March , 2010

**(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	8	21863969	21863369	35.39	35.36	7500000	34.30
(d)	Financial Institutions / Banks	0	0	0	0.00	0.00	0	0.00
(e)	Any Other - (others )	0	0	0	0.00	0.00	0	0.00
	<b>Sub-Total (A) (1)</b>	<b>8</b>	<b>21863969</b>	<b>21863369</b>	<b>35.39</b>	<b>35.36</b>	<b>7500000</b>	<b>34.30</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>8</b>	<b>21863969</b>	<b>21863369</b>	<b>35.39</b>	<b>35.36</b>	<b>7500000</b>	<b>34.30</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						NA	NA
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	105	5834517	5723355	9.44	9.43		
(b)	Financial Institutions / Banks	77	13097286	13084561	21.20	21.18		
(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	3117910	3117910	5.05	5.04		
(f)	Foreign Institutional Investors	90	4973154	4971828	8.05	8.04		
(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>280</b>	<b>27023452</b>	<b>26897654</b>	<b>43.74</b>	<b>43.69</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-Institutions</b>						NA	NA
(a)	Bodies Corporate	1420	826241	771947	1.34	1.34		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	68944	11236938	8907165	18.18	18.17		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	27	468102	326911	0.76	0.76		
(c)	Any Other (specify)							
	- Foreign Companies	1	7	7	0.00	0.00		
	- Non-Resident Individuals	976	214603	206964	0.35	0.35		
	- Foreign Bodies - DR	1	1380	1380	0.00	0.00		
	- Trust	23	136570	136107	0.22	0.22		
	- Directors & their Relatives	11	13135	13125	0.02	0.02		
	<b>Sub-Total (B) (2)</b>	<b>71403</b>	<b>12896976</b>	<b>10363606</b>	<b>20.87</b>	<b>20.86</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>71683</b>	<b>39920428</b>	<b>37261260</b>	<b>64.61</b>	<b>64.55</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>71691</b>	<b>61784397</b>	<b>59124629</b>	<b>100.00</b>	<b>99.91</b>	<b>7500000</b>	<b>34.30</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	55460	55460	0.09	0.09	0.00	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>71692</b>	<b>61839857</b>	<b>59180089</b>	<b>100.09</b>	<b>100.00</b>	<b>7500000</b>	<b>34.30</b>

\* Exclusive of Government Insurance Companies which are FIs

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 Quarter Ended : 31st March , 2010

**(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.	2750000	4.45	500000	18.18	0.81
8	Tata AIG Life Insurance Company Ltd	95650	0.15	0	0	0
<b>TOTAL</b>		<b>21863969</b>	<b>35.36</b>	<b>7500000</b>	<b>34.30</b>	<b>12.13</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	10223370	16.53
2	Bajaj Allianz Life Insurance Company Ltd	2912008	4.71
3	Norges Bank A/c Government Petroleum Fund	1427125	2.31
4	National Insurance Co. Ltd	878078	1.42
5	The New India Assurance Co. Ltd.	654897	1.06
<b>TOTAL</b>		<b>16095478</b>	<b>26.03</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				
<b>TOTAL</b>			<b>0</b>	<b>0.00</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	55460	55460	0.09
<b>TOTAL</b>		<b>55460</b>	<b>55460</b>	<b>0.09</b>

**(II) (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>				