

**CLAUSE 35 OF EQUITY LISTING AGREEMENT**

Name of the Company : Tata Tea Limited  
 Scrip Code :  
 Name of the scrip, class of security :  
 Quarter Ended : 30th June , 2009

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

Category code  (I)	Category of Shareholder  (II)	Number of shareholders  (III)	Total number of shares  (IV)	Number of shares held in dematerialised form  (V)	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>  (VI)	As a percentage of (A+B+C)  (VII)	Number of shares  (VIII)	As a percentage  (IX)=(VIII)/(IV)* 100
<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	21812731	21812131	35.28	35.27	9500000	43.55
(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>21812731</b>	<b>21812131</b>	<b>35.28</b>	<b>35.27</b>	<b>9500000</b>	<b>43.55</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>21812731</b>	<b>21812131</b>	<b>35.28</b>	<b>35.27</b>	<b>9500000</b>	<b>43.55</b>
<b>(B)</b>	<b>Public Shareholding<sup>3</sup></b>						NA	NA
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds / UTI	78	4688600	4577438	7.59	7.58		
(b)	Financial Institutions / Banks	73	10211617	10198892	16.52	16.52		
(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	2937741	2937741	4.75	4.75		
(f)	Foreign Institutional Investors	129	8737029	8735703	14.13	14.13		
(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>288</b>	<b>26575572</b>	<b>26449774</b>	<b>42.99</b>	<b>42.98</b>	<b>0</b>	<b>0.00</b>
<b>(2)</b>	<b>Non-Institutions</b>						NA	NA
(a)	Bodies Corporate	1547	1093978	1038907	1.77	1.77		
(b)	Individuals -							
i.	Individual shareholders holding nominal share capital upto Rs.1 lakh	72746	11551010	9110463	18.68	18.68		
ii.	Individual shareholders holding nominal share capital in excess of Rs.1 lakh	23	413479	272288	0.67	0.67		
(c)	Any Other (specify)							
	- Foreign Companies	1	7	7	0.00	0.00		
	- Non-Resident Individuals	946	225083	217444	0.37	0.36		
	- 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>75300</b>	<b>13434714</b>	<b>10786597</b>	<b>21.73</b>	<b>21.72</b>	<b>NA</b>	<b>NA</b>
	<b>Total Public Shareholding (B) = (B)(1)+(B)(2)</b>	<b>75588</b>	<b>40010286</b>	<b>37236371</b>	<b>64.72</b>	<b>64.70</b>	<b>NA</b>	<b>NA</b>
	<b>TOTAL (A)+(B)</b>	<b>75596</b>	<b>61823017</b>	<b>59048502</b>	<b>100.00</b>	<b>99.97</b>	<b>9500000</b>	<b>43.55</b>
(C)	Shares held by Custodians and against which Depository Receipts have been issued	1	16840	16840	0.03	0.03	0.00	NA
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>75597</b>	<b>61839857</b>	<b>59065342</b>	<b>100.03</b>	<b>100.00</b>	<b>9500000</b>	<b>43.55</b>

\* Exclusive of Government Insurance Companies which are FIs

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Name of the Company : Tata Tea Limited  
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 Quarter Ended : 30th June , 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.	2772500	4.48	2500000	90.17	4.04
8	Tata AIG Life Insurance Company Ltd	21912	0.04	0	0	0
<b>TOTAL</b>		<b>21812731</b>	<b>35.27</b>	<b>9500000</b>	<b>43.55</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	7321081	11.84
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	1.46
5	Norges Bank A/c Government Petroleum Fund	948339	1.53
6	The Royal Bank Of Scotland Plc As Depository of First State Asia Pacific Fund A Sub Fund of First State Investments ICVC	874848	1.41
7	Tata Offshore India Opportunities Scheme	716448	1.16
8	The Royal Bank of Scotland PLC as depository of First state Global Emerging Markets Fund A sub fund of First state investment ICVC	703528	1.14
9	First Sate Investments (Hongkong) Limited A/c First State Asian equity Plus Fund	699674	1.13
10	Bajaj Allianz Life Insurance Company Ltd	2836099	4.59
<b>TOTAL</b>		<b>16582992</b>	<b>26.82</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>			<b>5620000</b>	<b>9.09</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	16840	16840	0.03
<b>TOTAL</b>		<b>16840</b>	<b>16840</b>	<b>0.03</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>				