

## DISTRIBUTION OF SHARE HOLDING OF INFOSYS TECHNOLOGIES LIMITED AS ON SEPTEMBER 30, 2004 (Pursuant to Clause 35 of the Listing Agreement)

		Category		No. of shares	% of shareholding
A.	PR	OMOTER'S HOLDING		5,88,71,736	21.98
	1.	PROMOTERS* Indian Promoters  N. R. Narayana Murthy		19,87,840	0.74
		Sudha Murty		58,18,740	2.17
		Akshata Murty		50,63,924	1.89
		<ul> <li>Rohan Murty</li> </ul>		49,56,236	1.85
		<ul> <li>Nandan M. Nilekani</li> </ul>		52,17,520	1.95
		<ul><li>Rohini Nilekani</li></ul>		50,67,080	1.89
		Jahnavi Nilekani		10,41,544	0.39
		<ul><li>Nihar Nilekani</li><li>S. Gopalakrishnan</li></ul>		10,41,556 39,11,812	0.39 1.46
		Sudha Gopalakrishnan		76,86,120	2.87
		<ul> <li>Meghana Gopalakrishnan</li> </ul>		3,76,556	0.14
		■ K. Dinesh		28,73,872	1.07
		<ul> <li>Asha Dinesh</li> </ul>		44,06,464	1.65
		<ul> <li>Divya Dinesh</li> </ul>		7,53,112	0.28
		<ul> <li>Deeksha Dinesh</li> </ul>		7,53,112	0.28
		<ul><li>S. D. Shibulal</li><li>Kumari Shibulal</li></ul>		15,43,576 17,78,776	0.58 0.66
		Shruti Shibulal		22,95,772	0.86
		Shreyas Shibulal		22,98,124	0.86
		Foreign Promoters		Nil	Nil
	2.	PERSONS ACTING IN CONCERT**		N. A.	N. A.
	4.	Sub-Total (of 1 + 2)		5,88,71,736	21.98
		Sub-10tal (01 1 + 2)	•	3,00,71,730	21,70
В.	NO	N PROMOTER HOLDING (3 + 4)		20,89,88,934	78.02
	3.	INSTITUTIONAL INVESTORS  a) Mutual Funds		72,08,019	2.69
		b) Banks, Financial Institutions, Insurance		82,40,250	3.08
		Companies (Central/ State Govt. Institutions/			
		Non-Government Institutions)  Life Insurance Corporation of India	54,13,996=2.02		
		Non-Government Institutions)  Life Insurance Corporation of India	54,13,996=2.02	10.86.76.702	40.58
> 1%		Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs		10,86,76,702	40.58
> 1%		Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs	54,13,996=2.02 1,09,72,957 = 4.10% 97,50,271 = 3.64%	10,86,76,702	40.58
> 1%		Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB	1,09,72,957 = 4.10%	10,86,76,702	40.58
> 1%		Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company Ltd	1,09,72,957 = 4.10% 97,50,271 = 3.64%	10,86,76,702	40.58
> 1%		Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company  Ltd  Copthall Mauritius Investment Limited	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77%	10,86,76,702	40.58
> 1%		Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30%	10,86,76,702	40.58
> 1%		Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company  Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23%	10,86,76,702	40.58
> 1%		Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company  Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore  Capital International Emerging Markets Fund	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23% 32,47,815 = 1.21%	10,86,76,702	40.58
> 1%		Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company  Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23%	10,86,76,702	40.58
> 1%		Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore  Capital International Emerging Markets Fund  Oppenheimer Funds Inc.  Sub-Total (of a + b + c)	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23% 32,47,815 = 1.21%	10,86,76,702 12,41,24,971	
> 1%	4.	Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore  Capital International Emerging Markets Fund  Oppenheimer Funds Inc.  Sub-Total (of a + b + c)  OTHERS	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23% 32,47,815 = 1.21%	12,41,24,971	46.35
> 1%	4.	Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore  Capital International Emerging Markets Fund  Oppenheimer Funds Inc.  Sub-Total (of a + b + c)  OTHERS  a) Private Corporate Bodies	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23% 32,47,815 = 1.21%	<b>12,41,24,971</b> 38,61,105	<b>46.35</b>
> 1%	4.	Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore  Capital International Emerging Markets Fund  Oppenheimer Funds Inc.  Sub-Total (of a + b + c)  OTHERS  a) Private Corporate Bodies  b) Indian Public	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23% 32,47,815 = 1.21% 30,26,652 = 1.13%	<b>12,41,24,971</b> 38,61,105 5,56,46,274	<b>46.35</b> 1.44 20.77
> 1%	4.	Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore  Capital International Emerging Markets Fund  Oppenheimer Funds Inc.  Sub-Total (of a + b + c)  OTHERS  a) Private Corporate Bodies	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23% 32,47,815 = 1.21%	<b>12,41,24,971</b> 38,61,105	<b>46.35</b> 1.44 20.77
> 1%	4.	Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore  Capital International Emerging Markets Fund  Oppenheimer Funds Inc.  Sub-Total (of a + b + c)  OTHERS  a) Private Corporate Bodies  b) Indian Public  Jamuna Raghavan	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23% 32,47,815 = 1.21% 30,26,652 = 1.13%	12,41,24,971 38,61,105 5,56,46,274 18,73,088	46.35 1.44 20.77 0.70
> 1%	4.	Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore  Capital International Emerging Markets Fund  Oppenheimer Funds Inc.  Sub-Total (of a + b + c)  OTHERS  a) Private Corporate Bodies  b) Indian Public  Jamuna Raghavan  c) NRIs / OCBs  d) Any other (please specify)  Trusts	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23% 32,47,815 = 1.21% 30,26,652 = 1.13% 41,60,228 = 1.55%	12,41,24,971 38,61,105 5,56,46,274 18,73,088 22,38,508	46.35 1.44 20.77 0.70 0.83
> 1%	4.	Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company  Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore  Capital International Emerging Markets Fund  Oppenheimer Funds Inc.  Sub-Total (of a + b + c)  OTHERS  a) Private Corporate Bodies  b) Indian Public  Jamuna Raghavan  c) NRIs / OCBs  d) Any other (please specify)  Trusts  American Depositary Shares held in the name of Bartenian Say	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23% 32,47,815 = 1.21% 30,26,652 = 1.13% 41,60,228 = 1.55%	12,41,24,971 38,61,105 5,56,46,274 18,73,088	46.35 1.44 20.77 0.70 0.83
> 1%	4.	Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company  Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore  Capital International Emerging Markets Fund  Oppenheimer Funds Inc.  Sub-Total (of a + b + c)  OTHERS  a) Private Corporate Bodies  b) Indian Public  Jamuna Raghavan  c) NRIs / OCBs  d) Any other (please specify)  Trusts  American Depositary Shares held in the name of Baccompany, Depositary to the Company's Sponsored	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23% 32,47,815 = 1.21% 30,26,652 = 1.13% 41,60,228 = 1.55%	12,41,24,971 38,61,105 5,56,46,274 18,73,088 22,38,508 2,12,44,988	46.35 1.44 20.77 0.70 0.83 7.93
> 1%		Non-Government Institutions)  Life Insurance Corporation of India  c) FIIs  Merrill Lynch Capital Markets Espana SA SVB  Emerging Markets Growth Fund Inc  UBS Securities Asia Limited  Morgan Stanley Dean Writer Mauritius Company  Ltd  Copthall Mauritius Investment Limited  Deutsche Securities Mauritius Limited  Government of Singapore  Capital International Emerging Markets Fund  Oppenheimer Funds Inc.  Sub-Total (of a + b + c)  OTHERS  a) Private Corporate Bodies  b) Indian Public  Jamuna Raghavan  c) NRIs / OCBs  d) Any other (please specify)  Trusts  American Depositary Shares held in the name of Bartenian Say	1,09,72,957 = 4.10% 97,50,271 = 3.64% 74,27,470 = 2.77% 68,18,111 = 2.55% 47,99,400 = 1.79% 34,93,757 = 1.30% 32,95,471 = 1.23% 32,47,815 = 1.21% 30,26,652 = 1.13% 41,60,228 = 1.55%	12,41,24,971 38,61,105 5,56,46,274 18,73,088 22,38,508	46.35  1.44 20.77 0.70  0.83 7.93  31.67

<sup>\*</sup> as defined in Regulation 2(h) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

\*\* as defined in Regulation 2(e) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Note 1: Name, Number of shares held and percentage shareholding of entities / persons holding more than 1 percent of the shares of the company be given under each head.