

DISTRIBUTION OF SHARE HOLDING OF INFOSYS TECHNOLOGIES LIMITED AS ON JUNE 30, 2004

(Pursuant to Clause 35 of the Listing Agreement)

Category	No. of shares	% of shareholding
A. PROMOTER'S HOLDING	14724559	22.02
1. PROMOTERS*		
Indian Promoters		
▪ N. R. Narayana Murthy	496960	0.74
▪ Sudha Murty	1454685	2.17
▪ Akshata Murty	1265981	1.89
▪ Rohan Murty	1239059	1.85
▪ Nandan M. Nilekani	1309380	1.96
▪ Rohini Nilekani	1267395	1.89
▪ Jahnavi Nilekani	260386	0.39
▪ Nihar Nilekani	260389	0.39
▪ S. Gopalakrishnan	977953	1.47
▪ Sudha Gopalakrishnan	1921530	2.87
▪ Meghana Gopalakrishnan	94139	0.14
▪ K. Dinesh	718468	1.08
▪ Asha Dinesh	1101616	1.65
▪ Divya Dinesh	188278	0.28
▪ Deeksha Dinesh	188278	0.28
▪ S. D. Shibulal	385894	0.58
▪ Kumari Shibulal	445694	0.67
▪ Shruti Shibulal	573943	0.86
▪ Shreyas Shibulal	574531	0.86
Foreign Promoters	Nil	Nil
2. PERSONS ACTING IN CONCERT**	N. A.	N. A.
Sub-Total (of 1 + 2)	14724559	22.02
B. NON PROMOTER HOLDING (3 + 4)	52143475	77.98
3. INSTITUTIONAL INVESTORS		
a) Mutual Funds	1881767	2.80
b) Banks, Financial Institutions, Insurance Companies (Central/ State Govt. Institutions/ Non-Government Institutions)	2225176	3.33
> 1% ➤ Life Insurance Corporation of India	1401278 = 2.09%	
c) FIIs	26572621	39.74
> 1% ➤ Emerging Markets Growth Fund Inc	3138454 = 4.69%	
➤ Merrill Lynch Capital Markets Espana SA SVB	2633280 = 3.94%	
➤ Morgan Stanley Dean Witter Mauritius Company Ltd	1768310 = 2.64%	
➤ UBS Securities Asia Limited	1450538 = 2.17%	
➤ Copthall Mauritius Investment Limited	1085298 = 1.62%	
➤ Capital International Emerging Markets Fund	935834 = 1.40%	
➤ Government of Singapore	773489 = 1.16%	
➤ Oppenheimer Funds Inc.	756663 = 1.13%	
Sub-Total (of a + b + c)	30679564	45.87
4. OTHERS		
a) Private Corporate Bodies	873539	1.31
b) Indian Public	10960373	16.40
c) NRIs / OCBs	486144	0.72
d) Any other (please specify)		
▪ Employees	3287379	4.92
▪ Trusts	560764	0.84
▪ American Depository Shares held in the name of Bankers Trust Company, Depository to the Company's Sponsored ADR Offering	5295712	7.92
Sub-Total (of a + b + c + d)	21463911	32.11
TOTAL ISSUED CAPITAL (1 + 2 + 3 + 4)	66868034	100.00

* 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.

Note 2: Total foreign shareholding in number of shares and percentage shareholding including ADR holdings is 32354477 shares i.e., 48.38%