

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

\* 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 13,17,94,778 shares i.e., 49.21%