

## DISTRIBUTION OF SHARE HOLDING OF INFOSYS TECHNOLOGIES LIMITED AS ON MARCH 31, 2004

(Pursuant to Clause 35 of the Listing Agreement)

	Category		No. of shares	% of shareholding
Pl	ROMOTER'S HOLDING		17669995	26.5
1.	PROMOTERS*			
	Indian Promoters			
	<ul> <li>N. R. Narayana Murthy</li> </ul>		496960	0.7
	<ul> <li>Sudha Murty</li> </ul>		1454685	2.1
	<ul> <li>Akshata Murty</li> </ul>		1265981	1.9
	■ Rohan Murty		1239059	1.8
	<ul><li>Nandan M. Nilekani</li></ul>		1309380	1.9
	<ul> <li>Rohini Nilekani</li> </ul>		1267395	1.9
	<ul> <li>Jahnavi Nilekani</li> </ul>		260386	0.3
	<ul> <li>Nihar Nilekani</li> </ul>		260389	0.3
	<ul> <li>S. Gopalakrishnan</li> </ul>		977953	1.4
	<ul> <li>Sudha Gopalakrishnan</li> </ul>		1921530	2.3
	<ul> <li>Meghana Gopalakrishnan</li> </ul>		94139	0.1
	<ul> <li>K. Dinesh</li> </ul>		718468	1.0
	<ul> <li>Asha Dinesh</li> </ul>		1101616	1.0
	<ul> <li>Divya Dinesh</li> </ul>		188278	0.2
	<ul> <li>Deeksha Dinesh</li> </ul>		188278	0.2
	<ul> <li>S. D. Shibulal</li> </ul>		385894	0.5
	<ul> <li>Kumari Shibulal</li> </ul>		445694	0.6
	<ul> <li>Shruti Shibulal</li> </ul>		573943	0.8
	<ul> <li>Shreyas Shibulal</li> </ul>		574531	0.0
	<ul> <li>Jamuna Raghavan</li> </ul>		1040057	1.5
	<ul> <li>N Sriram</li> </ul>		621326	0.9
	<ul> <li>N Anand</li> </ul>		643474	0.9
	■ N S Raghavan		640579	0.9
	Foreign Promoters		Nil	N
2.	PERSONS ACTING IN CONCERT**	_	N. A.	N. A
	Sub-Total (of 1 + 2)	=	17669995	26.5
N	ON PROMOTER HOLDING (3 + 4)		48971061	73.5
3.	INSTITUTIONAL INVESTORS			
	a) Mutual Funds		2449985	3.6
	b) Banks, Financial Institutions, Insurance		2057910	3.0
	Companies (Central/ State Govt. Institutions/			
	Non-Government Institutions)	1102000 1 700/		
	➤ Life Insurance Corporation of India	1192090 = 1.79%		
	c) FIIs		27872439	41.8
	,	3249538 = 4.88%	21812439	41.0
	8 8			
		2453641 = 3.68%		
		1566219 = 2.35%		
		1337008 = 2.01%		
		1035385 = 1.55%		
	<ul> <li>Capital International Emerging Markets Fund</li> <li>Oppenheimer Funds Inc.</li> </ul>	937998 = 1.41%		
	HSBC Global Investment Funds	756663 = 1.14% 672585 = 1.01%		
	7 HSBC Global Investment Funds	072383 - 1.0170		
	Sub Total (of a + b + a)	-	22290224	19 /
4.	Sub-Total (of a + b + c)  OTHERS	-	32380334	48.5
	a) Private Corporate Bodies		670400	1.0
	b) Indian Public		6009229	9.0
	c) NRIs / OCBs		462048	0.7
	c) INGS / OCBS		.02010	0.7
	d) Any other (please specify)			
	<ul><li>d) Any other (please specify)</li><li>Employees</li></ul>		3284186	40
	<ul><li>d) Any other (please specify)</li><li>Employees</li><li>Trusts</li></ul>		3284186 874559	
	<ul> <li>d) Any other (please specify)</li> <li>Employees</li> <li>Trusts</li> <li>American Depositary Shares held in the name of Bankers</li> </ul>	Trust Company,	874559	4.9 1.3 7.9
	<ul><li>d) Any other (please specify)</li><li>Employees</li><li>Trusts</li></ul>	Trust Company,		1.3

TOTAL ISSUED CAPITAL (1+2+3+4)

Sub-Total (of a + b + c + d)

\* 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 33624792 shares i.e., 50.46%

24.91

100.00

16590727

66641056