



HQ/CS/CL.24B/17029
October 14, 2020

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: Certificate under Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulations 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate issued by Practising Company Secretary in respect of timely compliance for transfer of shares from the date of lodgement for transfer, for the half-year ended on September 30, 2020 (**Attachment A**).

Thanking you,

Yours faithfully,
For Tata Communications Limited

DocuSigned by:
Manish Sansi
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Manish Sansi
Company Secretary &
General Counsel (India)



Tata Communications CORPORATE SECRETARIAL	
By: <i>Ridhi Sood</i>	
Name: <u>Ridhi Sood</u>	
Date: / /	
TC/CoSec-003-19	<input checked="" type="checkbox"/> APPROVED FOR SIGNATURE

TATA COMMUNICATIONS
Tata Communications Limited
Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai – 400 001
Tel: 91 22 6659 1968 email: manish.sansi@tatacommunications.com
CIN: L64200MH1986PLC039266 website: www.tatacommunications.com

Preeti Ghiya

Practicing Company Secretary

B-2503, Oberoi Splendor, Opp Majas Bus Depot, JVLR, Jogeshwari (E), Mumbai-400060
Tel : 40168040 Mobile : 98208 30294 Email ID : preetighiya@hotmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2020

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TATA COMMUNICATIONS LIMITED** having its registered office at VSB, Mahatma Gandhi Road, Fort, Mumbai - 400 001 maintained by TSR Darashaw Consultants Private Limited, the Registrar & Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company (including deletion of name of the deceased holder, transmission of securities and transposition of securities) for the half year from 01 April 2020 to 30 September, 2020 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on my examination as well as the information provided to me, I hereby certify that:

- A) the Company has delivered, during the half year ended on 30 September, 2020, share certificates relating to the transfer of shares (including deletion of name of the deceased holder, transmission of securities and transposition of securities) received during the period from 01 April 2020 to 30 September, 2020 within thirty days from the respective date of lodgment of each deed, as entered in the Memorandum of Transfers, excepting those rejected on technical grounds;
- B) the Company has NOT received any request during the half year ended on 30 September, 2020 in respect of sub-division (split), consolidation, exchange or endorsement of calls / allotment monies, as per the records made available to me.
- C) The Share certificates received for renewal during the half year ended on 30 September 2020, has been issued within thirty days of the lodgment, except those rejected on technical grounds.
- D) Any other information, if applicable: **N.A.**



Place: Mumbai
Date: October 13, 2020

A handwritten signature in blue ink, appearing to be "Preeti Ghiya".

Preeti Ghiya
(Practicing Company Secretary)
ACS: 10077 C.P. No. 6157
UDIN: A010077B000924463