



HQ/CS/CL.24B/17094  
April 13, 2021

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 for the half-year ended on March 31, 2021 (**Attachment A**).

Thanking you,

Yours faithfully,  
For Tata Communications Limited

Zubin Patel  
Company Secretary and  
Compliance Officer

# *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 31st MARCH, 2021**

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 October 1, 2020 to March 31, 2021 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 March 31, 2021, 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 October 1, 2020 to March 31, 2021 within the relaxed time lines provided by SEBI Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 due to Covid-19 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 March 31, 2021 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 March 31, 2021, has been issued within thirty days of the lodgment, except those rejected on technical grounds.
- D) Any other information, if applicable: **N.A.**

**PREETI** Digitally signed  
by PREETI GHIYA  
**GHIYA** Date: 2021.04.12  
18:19:52 +05'30'

Place: Mumbai  
Date: April 12, 2021

**Preeti Ghiya**  
(Practicing Company Secretary)  
ACS: 10077 C.P. No. 6157  
UDIN: A010077C000058983