



HQ/CS/CL.24B/16925
February 19, 2020

BSE Limited 25, PJ Towers, Fort, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
---	--

[Security Code – 500483
Security ID – TATACOMM]

Dear Sir / Madam,

Sub: Demerger of Surplus Land - Intimation Received from Hemisphere Properties India Limited (“HPIL”) regarding allotment of shares of HPIL.

This is to inform you that the Company has received intimation from Hemisphere Properties India Limited (“HPIL”) that pursuant to the Scheme of Arrangement and Reconstruction among Tata Communications Limited and HPIL and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 for demerger of surplus land (“Scheme”), HPIL at its Board Meeting held on February 18, 2020 has approved allotment and issue of shares to the Shareholders of the Company as on Record Date (September 18, 2020) as defined in the Scheme, in the ratio of 1:1.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Manish Sansi
Company Secretary & General Counsel (India)

TATA COMMUNICATIONS

Tata Communications Limited

Plot C 21 & C 36 'G' Block Bandra Kurla Complex, Mumbai 400 098 India

Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai – 400 001 India

Tel 91 22 6659 1966 Fax 91 22 6725 1962 website www.tatacommunications.com

CIN : L64200MH1986PLC039266