

HQ/CS/CL.24B/17087 April 9, 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 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2021.

As required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the compliance certificate with respect to maintenance of physical and electronic transfer facility for the equity shares of the Company listed on the exchange for the half-year ended March 31, 2021.

Thanking you,

Yours faithfully, For Tata Communications Limited

Zubin Patel Company Secretary & Compliance Officer



ISIN : INE151A01013

Scrip Code: 500483

Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I (We) being the Company Secretary (ies) of the Company and the Authorised Representatives of the Share Transfer Agents do hereby certify that M/s Tata Communications Limited having its Registered Office at VSB Mahatma Gandhi Road, Fort, Mumbai – 400 001 has appointed M/s TSR Darashaw Consultants Private Limited as its Share Transfer Agents (STA) having its Registered Office/Place of activities at C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai – 400083 for effecting transfer of shares, etc. and is a SEBI Registered Category I Share Transfer Agent bearing Registration No. INR000004009.

Further, M/s TSR Darashaw Consultants Private Limited as a STA has properly conducted all the activities as prescribed under Regulation 7 (2) of the SEBI (LODR) Regulations, 2015 thereto in relation to both physical and electronic share transfer facility of M/s Tata Communications Limited during the period from October 1, 2020 to March 31, 2021 on its behalf.

In our opinion and to the best of our knowledge and information and according to the documents furnished to us, we here by certify that, the company has complied with the aforesaid regulations and has maintained all the records of the activities in relation to both physical and electronic share transfer of M/s Tata Communications Limited

For **Tata Communications Limited**

For TSR Darashaw Consultants Private Limited

Zubin Patel

Company Secretary & Compliance Officer

Place: Mumbai Date: April 9, 2021 Ms S R Billimoria Authorised Signatory

Place : Mumbai Date: April 1, 2021