



May 10, 2022

BSE Limited
P. J. Towers,
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir/Madam,

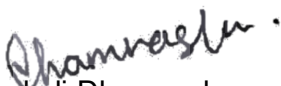
Subject: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations" 2015 ("Listing Regulations") - Submission of Annual Secretarial Compliance Report for the year ended March 31, 2022

Pursuant to Regulation 24A of the Listing Regulations read with SEBI Circular No. *CIR/CFD/CMD1/27/2019* dated February 8, 2019, please find enclosed the Secretarial Compliance Report dated May 5, 2022 issued by M/s. Mehta & Mehta, Practicing Company Secretaries, for the year ended March 31, 2022.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited


Vrushali Dhamnaskar
Company Secretary

Encl.: As stated above.

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : D-26, TTC Industrial Area, MIDC Sanpada, P.O. Turbhe, Navi Mumbai, Maharashtra, 400 703
Tel: 91 22 6661 5111 | Fax: 91 22 6660 5517 | Email : investor.relations@tatatel.co.in
Website: www.tatateleservices.com | CIN: L64200MH1995PLC086354

COMPANY SECRETARIES

201-206, Shiv Smriti, 2nd Floor, 49/A, DR. ANNIE BESANT ROAD, ABOVE CORPORATION BANK, WORLI, MUMBAI-400 018
TEL.: +91-22-6611 9696. E-mail: dipti@mehta.com. Visit us : www.mehata-mehta.com

AUTHORISED AGENTS FOR TRADEMARK, COPYRIGHT AND PATENT

SECRETARIAL COMPLIANCE REPORT

TATA TELESERVICES (MAHARASHTRA) LIMITED FOR THE FINANCIAL YEAR ENDED

MARCH 31, 2022

We, M/s. Mehta & Mehta, Company Secretaries have examined:

- (a) all the documents and records made available to us and explanation provided by **Tata Teleservices (Maharashtra) Limited** ("the listed entity"),
- (b) the filings/ submissions made by the listed entity to the stock exchanges,
- (c) website of the listed entity,
- (d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2022 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI").

The specific Regulations, whose provisions and the circulars/guidelines issued thereunder, have been examined, include:

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (**during the period under review, not applicable to the listed entity**);
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (**during the period under review, not applicable to the listed entity**);
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (**during the period under review, not applicable to the listed entity**);
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (**during the period under review, not applicable to the listed entity**);
- (g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (**during the period under review, not applicable to the listed entity**);
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;



and circulars/guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

(a)The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder except in respect of matters specified below:

Sr. No.	Compliance Requirement (regulation/circulars/guidelines/including specific clause)	Deviation	Observations/Remarks of Practicing Company Secretary
1	Regulation 30 read with Schedule III of the Part A- (4) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015 - The listed entity shall disclose the information within 30 minutes of closure of the meeting of Board of Directors.	There was a delay of 9 minutes in submitting the outcome of the meeting of the Board of Directors on BSE.	The outcome of the meeting of the Board of Directors held on August 10, 2021 was submitted with a delay of 9 minutes on BSE.
2	Regulation 30 read with Schedule III of the Part A- (4) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015-The listed entity shall disclose the information within 30 minutes of closure of the meeting of Board of Directors.	There was a delay of 46 minutes on NSE and 48 minutes on BSE in submitting the outcome of the meeting of the Board of Directors	The outcome of the meeting of the Board of Directors held on November 10, 2021 was submitted with a delay of 46 minutes on NSE and 48 minutes on BSE.
3	Regulation 30 read with Schedule III of the Part A- (4) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015-The listed entity shall disclose the information within 30 minutes of closure of the meeting of Board of Directors.	There was a delay of 15 minutes on NSE and 13 minutes on BSE in submitting the outcome of the meeting of the Board of Directors	The outcome of the meeting of the Board of Directors held on February 08, 2022 was submitted with a delay of 15 minutes on NSE and 13 minutes on BSE.

Note: As informed by the Management of the Company, due to COVID-19 pandemic, the meetings of the Audit Committee and Board were held through video conference. Due to logistics of digital signatures and technical issues, there was a delay in signatures and uploading process which led to delay in uploading the results on Stock Exchange(s) beyond 30 minutes with respect to the disclosure of events (results) post meeting of the Board of Directors held on August 10, 2021, November 10, 2021 and February 8, 2022 as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. There was no query from the stock exchanges.



(b)The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from our examination of those records.

(c)The following are the details of actions taken against the listed entity/its promoters/directors/material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g., fine, warning letter, debarment, etc.	Observations/remarks of the Practicing Company Secretary, if any
NIL				

(d)The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the previous year	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	The outcome of the meeting of the Board of Directors held on June 02, 2020 was submitted with a delay of 5 minutes on BSE.	As per, Regulation 30 read with Schedule III of the Part A- (4) of SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015- The listed entity shall disclose the information within 30 minutes of closure of the meeting of Board of Directors, however, the outcome of the meeting of the Board of Directors held on June 02, 2020 was submitted with a	<i>Due to logistics of digital signatures and technical issues, there was a delay in signatures and uploading process which led to delay in uploading the results on Stock Exchange(s). Therefore, no further action was required to be taken by the Company.</i>	No action is required to be taken by the Company



		delay of 5 minutes on BSE.		
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For **Mehta & Mehta,**
Company Secretaries
(ICSI Unique Code P1996MH007500)



Atul Mehta
Partner

FCS No: 5782
CP No.: 2486

Place: Mumbai
Date: May 05, 2022

UDIN: F005782D000270497

Note: This report is to be read with our letter of even date which is annexed as 'ANNEXURE A' and forms an integral part of this report.

To,

Tata Teleservices (Maharashtra) Limited

D-26 TTC Industrial Area,
MIDC Sanpada, Turbhe,
Navi Mumbai, Thane – 400703

Our report of even date is to be read along with this letter.

- 1) Maintenance of record is the responsibility of the management of the listed entity. Our responsibility is to express an opinion on these records based on our verification of the same.
- 2) We have followed the practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. We believe that the processes and practices we followed provide a reasonable basis for our opinion.
- 3) We have not verified the correctness and appropriateness of financial records and Books of Accounts of the listed entity.
- 4) Wherever required, we have obtained the Management representation about the compliance of SEBI laws, rules and regulations thereof.
- 5) The compliance of the provisions of SEBI laws, rules, regulations is the responsibility of management. Our examination was limited to the verification of compliances done by the listed entity.
- 6) As regards the books, papers, forms, reports and returns filed by the listed entity under the above-mentioned regulations, the adherence and compliance to the requirements of the said regulations is the responsibility of management. Our examination was limited to checking the execution and timeliness of the filing of various forms, reports, returns and documents that need to be filed by the listed entity under the said regulations. We have not verified the correctness and coverage of the contents of such forms, reports, returns and documents.
- 7) This report is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.

For **Mehta & Mehta,**
Company Secretaries
(ICSI Unique Code P1996MH007500)



Atul Mehta

Partner

FCS No: 5782

CP No.: 2486



Place: Mumbai

Date: May 05, 2022

UDIN: F005782D000270497