



HQ/CS/CL.24B/16960

May 5, 2020

Sir,

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 March 31, 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)

To:

- 1) Security Code 500483, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
- 2) Security Code TATACOMM, National Stock Exchange of India Limited. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051



Tata Communications CORPORATE SECRETARIAL	
By:	<i>Ridhi Sood</i>
Name:	Ridhi Sood
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 1966 email : manish.sansi@tatacommunications.com

CIN no. : L64200MH1986PLC039266 web site www.tatacommunications.com

Preeti Ghiya

Practicing Company Secretary

B-2503, Oberoi Splendor, Opp Majas Bus Depot, JVLR, Jogeshwari (E), Mumbai-400060

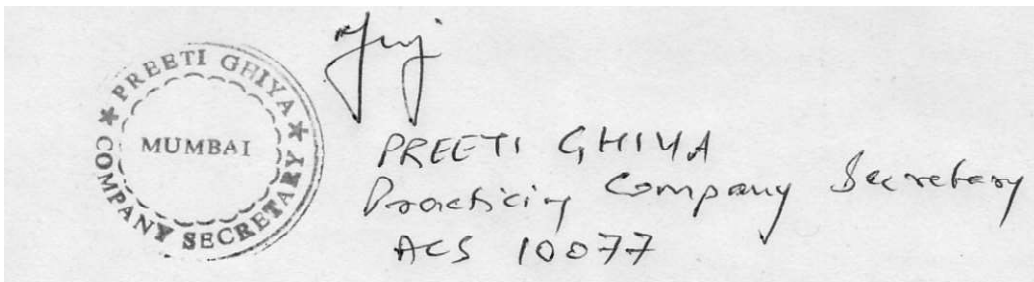
Tel : 40168040 Mobile : 98208 30294 Email ID : preetighiya@hotmail.com

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

FOR THE HALF YEAR ENDED 31st MARCH, 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 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 October 2019 to 31st March, 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 31st March, 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 October 2019 to 31st March, 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 31st March, 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 31st March 2020, has been issued within thirty days of the lodgment, except those rejected on technical grounds.
- D) Any other information, if applicable: **N.A.**



PREETI GHIYA
Practicing Company Secretary
ACS 10077

Place: Mumbai
Date: May 4, 2020

Preeti Ghiya
(Practicing Company Secretary)
ACS: 10077 C.P. No. 6157
UDIN: A010077B000200014