



HQ/CS/CL.24B/17498  
April 24, 2023

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 enclosed herewith Certificate issued by Practising Company Secretary for the year ended on March 31, 2023.

Thanking you,  
Yours faithfully,

For Tata Communications Limited

Zubin Adil Patel  
Company Secretary and Compliance Officer

**TATA COMMUNICATIONS**

Tata Communications Limited

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

Tel: 91 22 6659 1968 email: [zubin.patel@tatacommunications.com](mailto:zubin.patel@tatacommunications.com)

CIN: L64200MH1986PLC039266 website: [www.tatacommunications.com](http://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 OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

#### **FOR THE YEAR ENDED 31st MARCH, 2023**

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TATA COMMUNICATIONS LIMITED** ("the Company") bearing **CIN L64200MH1986PLC039266** and having its registered office at VSB, Mahatma Gandhi Road, Fort, Mumbai - 400 001 maintained by TSR 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 year commencing from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations 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 year ended on March 31, 2023, 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 April 1, 2022 to March 31, 2023 within the relaxed time lines provided by SEBI Circular No. SEBI/HO/MIRSD/DOP/CIR/P/2020/142 dated July 29, 2020 extended by SEBI circular no. SEBI/HO/MIRSD/RTAMB/CIR/P/2021/558 dated April 29, 2021 due to Covid-19 and further extended by SEBI circular No. SEBI/HO/MIRSD/MIRSD\_ RTAMB/P/CIR/2022/8 dated January 25, 2022 to enhance ease of dealing in securities market by investors 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 year ended on March 31, 2023 in respect of consolidation, sub-division (split), exchange or endorsement of calls / allotment monies, as per the records made available to me.
- C) The Share certificates received for renewal/ replacement during the year ended on March 31, 2023, have been issued within thirty days of the lodgment, except those rejected on technical grounds.
- D) Any other information, if applicable: **N.A.**

PREETI  
GHIYA

Digitally signed by  
PREETI GHIYA  
Date: 2023.04.22 19:49:49  
+05'30'

Place: Mumbai

Date: April 17, 2023

**Preeti Ghiya**  
**(Practicing Company Secretary)**  
**ACS: 10077 C.P. No. 6157**  
**UDIN: A010077E000113367**