



HQ/CS/CL.24B/16864

~~September~~ 10, 2019

*October*

Sir,

**Sub: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2019.**

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 September 30, 2019.

Thanking you,

Yours faithfully,  
For Tata Communications Limited

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**

Tata Communications Limited

Address : G Block, C 21 & 36, Bandra Kurla Complex, Mumbai 400098

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

Tel 91 22 6659 1966 Fax 91 22 6725 1962 email : manish.sansi@tatacommunications.com

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

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 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr E Moses Road, Mahalaxmi, Mumbai - 400 011 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 April 1, 2019 to September 30, 2019 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

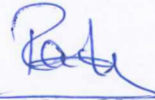
**For Tata Communications Limited**



**Manish Sansi**  
**Company Secretary**

Place : *Mumbai*  
Date: *10/10/2019*

**For TSR Darashaw Consultants Private Limited**



**Radha Shanbhag**  
**Authorised Signatory**

Place : *Mumbai*  
Date: *October 3, 2019*

