



HQ/CS/CL.24B/16925A
February 20, 2020

BSE Limited 25, PJ Towers, Fort, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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[Security Code – 500483
Security ID – TATACOMM]

Dear Sir / Madam,

Sub: Revised - Demerger of Surplus Land - Intimation Received from Hemisphere Properties India Limited (“HPIL”) regarding allotment of shares of HPIL.

With reference to our intimation dated February 19, 2020, please note that the Record Date has been erroneously mentioned as September 18, 2020 whereas it should be **September 18, 2019**. The intended revised intimation is as below:

“This is to inform you that the Company has received intimation from Hemisphere Properties India Limited (“HPIL”) that pursuant to the Scheme of Arrangement and Reconstruction among Tata Communications Limited and HPIL and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 for demerger of surplus land (“Scheme”), HPIL at its Board Meeting held on February 18, 2020 has approved allotment and issue of shares to the Shareholders of the Company as on Record Date (September 18, 2019) as defined in the Scheme, in the ratio of 1:1.”

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Manish Sansi
Company Secretary &
General Counsel (India)

TATA COMMUNICATIONS

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