



December 10, 2019

BSE Limited
P J Towers
Dalal Street
Fort
Mumbai 400 001

Tata Communications Limited
VSB, Mahatma Gandhi Road,
Fort
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C-1, Block 'G'
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Sub: Disclosure under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

In terms of the disclosure required under Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are attaching herewith the details relating to creation of pledge on certain Equity Shares of Tata Communications Limited by Tata Sons Private Limited.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay
Company Secretary

Encl : As Above

TATA SONS PRIVATE LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
website www.tata.com CIN U99999MH1917PTC000478

Annexure 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC) Tata Communications Limited

Names of the Stock Exchanges where the shares of the target company are listed BSE Limited
National Stock Exchange of India Limited

Date of reporting 10.12.2019

Name of the promoter or PAC on whose shares encumbrance has been created /-released/invoked Tata Sons Private Limited

Details of the creation/invocation/release of encumbrance Creation of pledge on 15,00,000 shares

Name of the promoter(s) or PACs with him *	Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation[(2)+(3)]/ release [(2)-(3)]/ invocation [(2)-(3)])	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal of undertaking/ others)	Reasons for encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favour shares encumbered***	No. of shares	% of total share capital
Tata Sons Private Limited	4,00,87,639	14.07	68,25,000	2.39	Creation	30.11.2019	Pledge	Pledge in favour of Debenture Trustee	15,00,000	0.53	Shares have been pledged in favour of Centbank Financial Services Limited acting as Trustees for various debenture holders	83,25,000	2.92
Panatone Finvest Limited	9,91,72,854	34.80											



Signature of the Authorized Signatory

TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay
 Company Secretary

Place: Mumbai
 Date: 10.12.2019



* The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

*** This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.