

HQ/CS/CL.24B/15578 8 May 2015

Sir,

Sub: Mrs. Pratibha Advani joins as the CFO of Tata Communications.

This is to inform that Mrs. Pratibha Advani has joined as the Chief Financial Officer of Tata Communications Limited on 8 May 2015.

Prior to joining Tata Communications Mrs. Pratibha Advani was with NIIT Technologies as Finance, Secretarial, Compliance, Regulatory, Legal, Secretarial & Investor Relations function for the group spanning across 24 subsidiaries and branches across the globe. At NIIT, she was instrumental in driving global expansion and enhancing the market capitalisation of the company by over 150%.

She has also worked in several roles across ITC Ltd, General Electric, Dawnay Day Group & Barclays Shared Services.

Thanking you,

Yours faithfully, For Tata Communications Limited

Satish Ranade Company Secretary & Legal Advisor

To:

1) Security Code 500483, The Stock Exchange, Mumbai. Fax No.(22) 2272 3121

2) Security Code TATACOMM, The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 2659 8237,238, 347,348.

3) Sharepro Services (India) Pvt. Ltd. Fax No. 2837 5646