



HQ/CS/CL.24B/15921  
18 May 2016

Sir,

Sub: Annual Financial Statements for FY 2015-16.

This is to inform you that the Tata Communications Limited Board did not consider for adoption the annual financial statements, during its meeting held on 18<sup>th</sup> May, 2016, as the audit process of the financial statements could not be completed.

We expect to receive the said financial statements within the next 10 days.

Thanking you,

Yours faithfully,  
For Tata Communications Limited

Manish Sansi  
Company Secretary

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.

**TATA COMMUNICATIONS**

Communication 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 website www.tatacommunications.com