



HQ/CS/CL.24B/16270
11 October 2017

Sir,

Sub: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30 September 2017.

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 physical and electronic transfer of shares for the quarter ended 30 September 2017 for the equity shares listed on the exchange.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) Security Code 500483, BSE, Mumbai.
- 2) Security Code TATACOMM, The Asst. Manager (Listing), National Stock Exchange of India Limited.

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 the M/s Tata Communications Limited having its Registered Office at VSB Mahatma Gandhi Road, Fort, Mumbai – 400 001 has appointed M/s TSR Darashaw 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 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, 2017 to September 30, 2017 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 :
Date:

For TSR Darashaw Limited

Radha Shanbhag
Authorised Signatory

Place : Mumbai
Date: October 5, 2017

TSR DARASHAW LTD.
6/10, HAJI MOOSA PATRAWALA INDL. ESTATE,
20, DR. E. MOSES ROAD,
NEAR FAMOUS STUDIO,
MAHALAXMI (W), MUMBAI-400 011.

