



HQ/CS/CL.24B/16279
23 October 2017

Sir,

Sub: Certificate under Regulation 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulations 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate issued by Practising Company Secretary in respect of timely compliance for transfer of shares from the date of lodgement for transfer, for the half-year ended on 30 September 2017 (**Attachment A**).

Thanking you,

Yours faithfully,
For Tata Communications Limited

Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) Security Code 500483, BSE, 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

Tata Communications Limited

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 web site www.tatacommunications.com

Preeti Ghiya

Item No. 3.5

Practicing Company Secretary

B-604, Ballerina CHS, 3rd Cross Road, Lokhandwala Complex, Andheri (W), Mumbai-400053
Tel : 40168040 Mobile : 98208 30294 Email ID : preetighiya@hotmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30 SEPTEMBER, 2017

I have examined the Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TATA COMMUNICATIONS LIMITED** having its registered office at VSB, Mahatma Gandhi Road, Fort, Mumbai - 400 001 maintained by TSR Darashaw Limited, the Registrar & Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company (including deletion of name of the deceased holder, transmission of securities and transposition of securities) for the half year from 01 April 2017 to 30 September, 2017 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, and based on my examination as well as the information provided to me, I hereby certify that:

A) the Company has delivered, during the half year ended on 30 September, 2017, share certificates relating to the transfer of shares (including deletion of name of the deceased holder, transmission of securities and transposition of securities) received during the period from 01 April 2017 to 30 September 2017 within thirty days from the respective date of lodgment of each deed, as entered in the Memorandum of Transfers, excepting those rejected on technical grounds;

B) the Company has NOT received any request during the half year ended on 30 September, 2017 in respect of sub-division (split), consolidation, renewal, exchange or endorsement of calls / allotment monies, as per the records made available to me.

However, the Company received one request for issuance of new certificate instead of decrepit certificate which was complied with by the Company within 45 days, with a delay caused due to unavailability of lithographic signature to be affixed on share certificate. The shareholder has not made any complaint against the Company.

C) Any other information, if applicable: **N.A.**

Place: Mumbai

Date: October 16, 2017



Preeti Ghiya

(Practicing Company Secretary)

ACS: 10077 C.P. No. 6157