

HQ/CS/CL.24B/16161 18 April 2017

Sir / Madam,

Sub: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 31 March 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 31 March 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. 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.

CERTIFICATE UNDER REGULATION 7 (3) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF-YEAR ENDED ON 31st March, 2017

We hereby certify that all the activities in relation to both physical and electronic Share transfer facility (Dematerialization / Rematerialization) are maintained by M/s. TSR Darashaw Limited, Registrar Share Transfer Agent of Tata Communications Limited, registered with SEBI.

For Tata Communications Limited

Manish Sansi Company Secretary tole

For TSR Darashaw Limited

Radha Shanbhag
Authorised Signatory

Date: April 3, 2017

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

