



HQ/CS/CL.24B/16416
17 April 2018

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 31 March 2018 (**Attachment A**).

Thanking you,

Yours faithfully,
For Tata Communications Limited

Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) Security Code 500483, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001.
- 2) Security Code TATACOMM, National Stock Exchange of India Limited. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

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

Practicing Company Secretary

B-2503, Oberoi Splendor, Opp Majas Bus Depot, JVL R, Jogeshwari (E), Mumbai-400060
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 31 MARCH, 2018

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 October 2017 to 31 March, 2018 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 31 March, 2018, 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 October 2017 to 31 March 2018 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 31 March, 2018 in respect of sub-division (split), consolidation, exchange or endorsement of calls / allotment monies, as per the records made available to me. *However, the Company received request for renewal of share certificates which were delivered by the Company within thirty days from the date of lodgment.*
- C) Any other information, if applicable: **N.A.**

Place: Mumbai
Date: April 16, 2018




Preeti Ghiya
(Practicing Company Secretary)
ACS: 10077 C.P. No. 6157