



HQ/CS/CL.24B/15662

27 May 2015

Sir,

Sub: Annual Financial Statements for FY 2014-15.

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 27th May, 2015, as the financial statements of one of its material foreign subsidiaries are in the process of being finalised.

We expect to receive the said financial statements within the next 4-5 weeks.

In view of the above, we request you to please grant an extension of up to 60 days, for the Tata Communications Limited Board to approve the annual accounts for FY 2014-15.

Thanking you,

Yours faithfully,
For Tata Communications Limited



Satish Ranade
Company Secretary

To:

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- 2) Security Code TATACOMM, The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 2659 8237,238, 347,348.

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