

HQ/CS/CL.24B/15932 31 May 2016

National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051.

BSE limited Corporate Relations Department, 1st Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001.

Symbol: TATACOMM

Security Code No.: 500483

Kind Attn: Head - Listing Department / Dept. of Corporate Communications

Sub: Termination of services of M/s. Sharepro Services (India) Pvt. Ltd., as the Registrar and Transfer Agent and appointment of M/s. TSR Darashaw Ltd. as the Registrar and Transfer Agent.

Dear Sir / Madam.

This is to inform the Exchange that the Company has terminated the agreement with its Registrar and Transfer Agent, i.e. M/s. Sharepro Services (India) Private Limited ("Sharepro") with effect from closing business hours of 31 May, 2016. This is in furtherance of the Interim Order No. WTM / RKA / MIRSD2 / 41 / 2016 dated 22nd March 2016 passed by SEBI and pursuant to certain irregularities discovered in the share related operations and dividend encashment activities of Sharepro.

Further, the Company has appointed M/s. TSR Darashaw Ltd, having its address at 6-10, Haji Moosa Patrawala Industrial Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi, Mumbai – 400 011 as its Registrar and Transfer Agents with effect from 01 June, 2016.

Kindly take the same on record and acknowledge receipt. Thanking you,

Yours falthfully,

For Tata Communications Limited

Manish Sansi

Company Secretary & General Counsel (India)