

## TATA COMMUNICATIONS LIMITED

Regd. Office: VSB, M.G. Road, Fort, Mumbai – 400 001. Tel: 91 22 6659 1966 Fax: 91 22 6725 1962 Website: www.tatacommunications.com CIN: L64200MH1986PLC039266

## NOTICE

## CHANGE IN REGISTRAR AND SHARE TRANSFER AGENT

Notice is hereby given that Tata Communications Limited has terminated the arrangement with M/s. Sharepro Services (India) Pvt. Limited (Sharepro) w.e.f. closing of business hours on May 31, 2016 and in its place has appointed M/s. TSR Darashaw Ltd. as its Registrar and Share Transfer Agent w.e.f. June 01, 2016.

Further, the Shareholders, Debenture-holders, Beneficial Owners, Depository Participants and all others concerned are requested to address all future correspondence to the below mentioned address: M/s. TSR Darashaw Ltd.

Unit: Tata Communications Limited 6-10, Haji Moosa Patrawala Industrial Estate, Near Famous Studio, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011

Tel: +91 22 6656 8484 Extn: 411 / 412 / 413; Fax: +91 22 6656 8494; Email: csg-unit@tsrdarashaw.com

Also, for the benefit of the investors, all correspondence with Tata Communications Limited will continue to be accepted at its Corporate Office at C-21/ C 36, 'G' Block, Bandra Kurla Complex, Mumbai – 400 098.

Please note that anyone dealing with Sharepro in any manner whatsoever regarding securities of Tata Communications Limited from the date of publication of this Notice shall be doing so at their own risk.

For Tata Communications Limited

Sd/-Manish Sansi Company Secretary & General Counsel (India)

Place: Mumbai Date: 31 May 2016