



HQ/CS/CL.24B/18169

April 23, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai - 400 051
SYMBOL: TATACOMM

BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 500483

Dear Sir / Madam,

Sub: Incorporation of a Wholly Owned Step - down subsidiary of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, we would like to inform that Tata Communications Limited ('the Company') has incorporated a wholly owned step - down subsidiary, viz. 'TC (Shanghai) Network Services Company Limited'. The Certificate of Incorporation issued by the Administration for Market Regulation of Lin-gang New Area, China (Shanghai) Pilot Free Trade Zone has been received by TC (Shanghai) Network Services Company Limited on April 22, 2025.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are given in **Annexure A** to this letter.

The aforesaid disclosure is also available on the website of the Company at <https://www.tatacommunications.com/investors/filings/>.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer

Encl: Annexure - A

TATA COMMUNICATIONS

Tata Communications Limited

Plot No. C21 & C 36 'G' Block Bandra Kurla Complex Bandra (East) Mumbai 400098 India

Regd. Office: VSB Mahatma Gandhi Road Fort Mumbai - 400 001

Tel: 91 22 6659 1968 email: investor.relations@tatacommunications.com

CIN: L64200MH1986PLC039266 website: www.tatacommunications.com



Annexure A

Details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

| Sr. No. | Particulars | Details |
|---------|---|---|
| a) | Name of the entity, date & country of incorporation | <p>Name: TC (Shanghai) Network Services Company Limited (“TCSNSCL”)</p> <p>Date of Incorporation - April 18, 2025</p> <p>Country of Incorporation - People's Republic of China (PRC)</p> |
| b) | Name of holding company of the incorporated company and relation with the listed entity | The Holding Company is Tata Communications (Hong Kong) Limited (“TC HK”), which is a wholly owned step-down subsidiary of Tata Communications Limited. |
| c) | Industry to which the entity being incorporated belongs | Telecommunication |
| d) | Brief background about the entity incorporated in terms of products / line of business | <p>Licensed projects: Category I of Value-added Telecommunications Services.</p> <p>General projects: software development; computer system services; data processing; import and export of technologies; technical services, technology development, technical consulting, technical exchanges, technology transfer, and technology promotion.</p> |
| e) | Brief details of any governmental or regulatory approvals required for the incorporation | Not Applicable |
| f) | Nature of consideration - whether cash consideration or share swap and details of the same | Cash |
| g) | Cost of subscription / price at which the shares are subscribed | TCSNSCL has been incorporated with a registered capital of RMB 10 million. |
| h) | Percentage of shareholding / control by the listed entity and / or number of shares allotted. | Tata Communications (Hong Kong) Limited, a wholly owned step-down subsidiary of Tata Communications Limited, holds 100% share capital of TCSNSCL. |