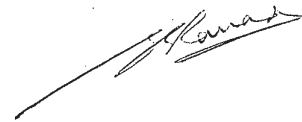


Attach 'A'

(I)(a)

Statement showing Shareholding Pattern

Name of the Company: TATA COMMUNICATIONS LIMITED			
Scrip Code, Name of the scrip, class of security: BSE-500483; NSE-TATACOMM;			
Quarter ended: 31 March 2014			
Partly paid-up shares:-	No. of partly paid-up shares	As a % of total no. of partly paid-up Shares	As a % of total no. of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities :-	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of Warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	285,000,000		



Category code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
					As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	As a percentage (IX) = (VII)/(IV)*100
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
Quarter ended: 31 March 2014	Shareholding of Promoter and Promoter Group²							
(1)	Indian							
(a)	Individuals/ Hindu Undivided Family	0	0	0				
(b)	Central Government/ State Government(s)	1	74446885	74446885	26.12	26.12		
(c)	Bodies Corporate	8	139286330	139286330	48.87	48.87	10,000,000	7.18
(d)	Financial Institutions/ Banks							
(e)	Any Other (specify)							
	Sub-Total (A)(1)	9	213,733,215	213,733,215	74.99	74.99	10,000,000	4.68
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0				
(b)	Bodies Corporate	0	0	0				
(c)	Institutions	0	0	0				
(d)	Qualified Foreign Investor	0	0	0				
(e)	Any Other (specify)	0	0	0				
	Sub-Total (A)(2)	0	0	0				
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	9	213,733,215	213,733,215	74.99	74.99	10,000,000	4.68
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	56	7929522	7929222	2.78	2.78		
(b)	Financial Institutions/ Banks	45	19172176	19172176	6.73	6.73		
(c)	Central Government/ State Government(s)	0	0	0				
(d)	Venture Capital Funds	0	0	0				
(e)	Insurance Companies	6	7422023	7422023	2.60	2.60		
(f)	Foreign Institutional Investors	92	20019520	20019520	7.02	7.02		
(g)	Foreign Venture Capital Investors	0	0	0				
(h)	Qualified Foreign Investor	0	0	0				
(i)	Any Other (specify)	0	0	0				
	Sub-Total (B)(1)	199	54,543,241	54,542,941	19.14	19.14		
B 2	Non-institutions							
(a)	Bodies Corporate	1266	5146726	5145885	1.81	1.81		
(b)	Individuals -							
i	Individual shareholders holding nominal share capital up to Rs. 1 lakh.	58521	7650149	7482361	2.63	2.68		
ii	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	56	3514970	3514970	1.23	1.23		
(c)	Qualified Foreign Investor							
(d)	Any Other							
i	Trusts	9	11950	11950	0.00	0.00		
ii	NRIs	933	392439	391457	0.14	0.14		
iii	Overseas Corporate Bodies	1	7250	7250	0.00	0.00		
iv	Foreign National	1	60	60	0.00	0.00		
	Sub-Total (B)(2)	60,787	16,723,544	16,553,933	5.81	5.87		
	Total Public Shareholding (B) = (B)(1)+(B)(2)	60,986	71,266,785	71,096,874	24.95	25.01		
	TOTAL (A)+(B)	60,995	285,000,000	284,830,089	99.94	100.00	10,000,000	3.51
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
(1)	Promoter and Promoter Group	0	0					
(2)	Public	0	0					
	GRAND TOTAL (A)+(B)+(C)	60,995	285,000,000				10,000,000	3.51
1	for determining public shareholding ofr the purpose of Clause 40A							
2	for definitions of "Promoter" and "Promoter Group"							
3	for definitions of "Public shareholding" refer to Clause 40A							

(I) (b) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr.No.	Name of the shareholder	Details of Shares held		Encumbered shares(*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No of Shares held	As a % of grand total (A)+(B)+(C)	Number	As a Percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	No of warrants held	As a % of total number of warrants of the same class	Number of convertible securities held	As a % of total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI) = (V)/(IV)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	Tata Group										
a	PANATONE FINVEST LIMITED	88,626,654	31.10	-	-	-	-	-	-	-	31.10
b	TATA SONS LIMITED	37,237,639	13.06	10,000,000	26.85	3.51	-	-	-	-	13.06
c	THE TATA POWER COMPANY LIMITED	13,422,037	4.71	-	-	-	-	-	-	-	4.71
2	PRESIDENT OF INDIA	74,446,885	26.12	-	-	-	-	-	-	-	26.12
	TOTAL	213,733,215	74.99	10,000,000	4.68	3.51	-	-	-	-	74.99

(*) The term "encumbrance" has the same meaning as assigned to it in regulatin 28(3) of the SAST Regulations , 2011

(I)(c)(i) Statement showing holding of securities (including shares,warrants,convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares.

Sr.No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	LIC OF INDIA MARKET PLUS GROWTH FUND	5702590	2.00	-	-	-	-	-
2	LIFE INSURANCE CORPORATION OF INDIA	5437755	1.91	-	-	-	-	-
3	LIC OF INDIA MONEY PLUS GROWTH FUND	5012658	1.76	-	-	-	-	-
4	GOVERNMENT PENSION FUND GLOBAL	4267764	1.50	-	-	-	-	-
	TOTAL	20,420,767	7.17	-	-	-	-	-

(I)(c)(ii) Statement showing holding of securities (including shares,warrants,convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares (i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above)	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	NIL	0	0.00	-	-	-	-	-
	TOTAL	0	0.00	-	-	-	-	-



(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/ Public
1	TATA SONS LIMITED	10,000,000	3.51	Promoter Group
TOTAL		10,000,000	3.51	

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
	Nil	0	0	0
TOTAL		0	0	0

(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by 'promoter/promoter group' are in excess of 1% of the total number of

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs' GDRs, SDRs, etc.)	No. of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	Nil		0	0
TOTAL			0	0

(III)(a) Statement showing voting pattern of shareholders if more than one class of shares/securities is issued by the issuer

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