



May 25, 2020

BSE Limited
P. J. Towers,
Dalal Street
Mumbai – 400 001

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

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir / Madam,

Subject: Reconciliation of Share Capital Audit Report

In accordance with the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, as amended from time to time, we enclose herewith a copy of the Reconciliation of Share Capital Audit Report dated April 23, 2020 issued by Mr. P. N. Parikh (FCS 327 CP 1228) of M/s. Parikh & Associates for the quarter ended March 31, 2020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Assistant Company Secretary

Encl.: As stated above [1 Page]

TATA TELESERVICES (MAHARASHTRA) LIMITED

Registered Office : Voltas Premises T. B. Kadam Marg Chinchpokli Mumbai 400 033
Tel 91 22 6667 1414 | Fax 91 22 6660 5335 | Email : investor.relations@tatatel.co.in
Website www.tatateleservices.co.in | CIN no. : L64200MH1995PLC086354

PARIKH & ASSOCIATES
COMPANY SECRETARIES

Office

111, 11th Floor, Sai-Dwar CHS Ltd
Sab TV Lane, Opp Laxmi Industrial Estate,
Off Link Road, Above Shabari Restaurant,
Andheri (W), Mumbai : 400053
Tel No 26301232 / 26301233 / 26301240
Email : cs@parikhassociates.com
parikh.associates@rediffmail.com

To
Tata Teleservices (Maharashtra) Limited
Voltas Premises,
T B Kadam Marg,
Chinchpokli,
Mumbai - 400033

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced electronically before us by Tata Teleservices (Maharashtra) Limited ('the Company') and its Registrars and Share Transfer Agents (RTA), TSR DARASHAW CONSULTANTS PRIVATE LIMITED, in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board Of India (Depositories and Participants) Regulations, 2018. To the best of our knowledge and according to the information and explanations given to us and as shown by the electronic records examined by us, we certify the following:

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended:	31 st March, 2020	
2.	ISIN:	INE517B01013	
3.	Face Value:	Rs.10/- per share	
4.	Name of the Company:	Tata Teleservices (Maharashtra) Limited	
5.	Registered Office Address:	Voltas Premises, T B Kadam Marg, Chinchpokli, Mumbai - 400 033	
6.	Correspondence Address:	Voltas Premises, T B Kadam Marg, Chinchpokli, Mumbai - 400 033	
7.	Telephone Nos. Fax Nos:	6667 1414 6610 6175	
8.	Email Address:	investor.relations@tatatel.co.in	
9.	Names of the Stock Exchanges where the Company's securities are listed:	BSE Limited The National Stock Exchange of India Limited (NSE)	
		Number of Shares	% of Total Issued Capital
10.	Issued Capital	1,95,49,27,727	100.000
11.	Listed Capital (Exchange-wise) (as per Company records)	1,95,49,27,727	100.000

12.	Held in dematerialized form in CDSL	16,53,58,567	8.459
13.	Held in dematerialized form in NSDL	1,78,68,67,144	91.403
14.	Physical	27,02,016	0.138
15.	Total No. of shares (12+13+14)	1,95,49,27,727	100.000
16.	Reasons for difference if any, between (10&11), (10&15)	Not Applicable	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In prin. Appr. Pending for SE (Specify Names)
No Change						

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	- N. A. -
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL
20.	Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?	Not Applicable

21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	NIL	NIL	N.A.
Pending for more than 21 days	NIL	NIL	N.A.

22.	Name, Telephone & Fax No. of the Company Secretary and Compliance Officer of the Company	Ms. Vrushali Dhamnaskar Company Secretary and Compliance Officer Membership No.: ACS 28356 Tel. No. : 6667 1166 Fax No.: 6610 6175
23.	Name, Address, Tel. & Fax No., Regn. No. of the CA/ CS	Mr. P. N. Parikh Parikh & Associates (P1988MH009800) 111, 11 th Floor, Sai Dwar CHS Ltd., Sab TV Lane, Opp Laxmi Industrial Estate, Off Link Road, Andheri (West), Mumbai - 400053 Tel. Nos.: 26301232/26301233 FCS. No.: 327 CP No.: 1228
24.	Appointment of common agency for share registry work (if yes, name and address)	TSR Darashaw Consultants Private Limited 6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road Mahalaxmi Mumbai : 400 011
25.	Any other detail that the CA/ CS may like to provide (e.g. BIFR Company, delisting from SE, company changed its name, etc.)	This report is based on the documents received online from the RTA. Physical verification of the documents could not be done due to the lockdown on account of COVID-19 situation.

For Parikh & Associates

P N
Parikh

Digitally signed by P N Parikh
DN: c=IN, o=Personid,
postalCode=400104, st=Maharashtra,
2.5.4.20=02a59473a64d87ecbdf0a8e3a
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serialNumber=e6a5dfef9f1e9732378e19
8497c9be1a9a5543aafe294fe7c98b0c5e
69c2fc, cn=P N Parikh
Date: 2020.04.23 17:06:13 +05'30'

Place: Mumbai
Date: April 23, 2020

Name of Company Secretary: **P. N. Parikh**
FCS: 327 CP: 1228
UDIN: F000327B000174193