



HQ/CS/CL.24B/17692

April 24, 2024

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

Dear Sir / Madam,

Sub: Certificate under regulations 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulations 40 (9) and 40 (10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the Certificate issued by Practising Company Secretary for the year ended on March 31, 2024.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Zubin Adil Patel
Company Secretary and Compliance Officer

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 India

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

CIN: L64200MH1986PLC039266 website: www.tatacommunications.com

Preeti Ghiya

Practicing Company Secretary

B-2503, Oberoi Splendor, Opp Majas Bus Depot, JVLR, Jogeshwari (E), Mumbai-400060

Tel : 40168040 Mobile : 98208 30294 Email ID : preetighiya@hotmail.com

CERTIFICATE UNDER REGULATION 40 (9) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined the relevant documents relating to **TATA COMMUNICATIONS LIMITED** ("the Company") bearing **CIN L64200MH1986PLC039266** and having its registered office at VSB, Mahatma Gandhi Road, Fort, Mumbai - 400 001 maintained by Link Intime India Private Limited, the Registrar & Share Transfer Agents of the Company pertaining to transfer of equity shares of the Company (including deletion of name of the deceased holder, transmission of securities and transposition of securities) for the year commencing from April 1, 2023 to March 31, 2024 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and any other applicable circulars / notifications issued by SEBI including any amendment(s) thereof, and based on my examination as well as the information provided to me, I hereby certify that:

- A) During the financial year ended 31st March, 2024, the Company's Registrar and Transfer Agent has issued the necessary letters of confirmation for execution of requests towards transmission / transposition / renewals / replacements / issuance of duplicate securities, deletion of name, as received during the financial year ended 31st March, 2024, within the prescribed time from the respective date of lodgement, except those rejected on technical grounds, and that there were no requests received or processed for share transfer during year ended on 31st March, 2024;
- B) The Company has delivered within stipulated time the request for folio consolidation. The Company has NOT received any request during the year ended on March 31, 2024 in respect of sub-division (split), exchange or endorsement of calls / allotment monies, as per the records made available to me.
- C) Any other information, if applicable: **N.A.**

Place: Mumbai
Date: April 24, 2024

PREETI GHIYA Digitally signed by
PREETI GHIYA
Date: 2024.04.24
07:54:24 +05'30'

Preeti Ghiya
(Practicing Company Secretary)
ACS: 10077 C.P. No. 6157
UDIN: A010077F000142517