

HQ/CS/CL.24B/15769
27 October 2015

Sir,

Sub : To inform the following:

- A) Un-audited Financial Results for the quarter and half year ended 30 September 2015.
- B) Re-appointment of Mr. Vinod Kumar as the Managing Director & Group CEO.

Pursuant to Clause 41 and Clause 30 of the Equity Listing Agreement with Indian Stock Exchanges the following documents and information are submitted:

A) Clause 41

- i. Un-audited Financial Results (Provisional, according to Indian GAAP) for the quarter and half year ended 30 September 2015, which has been approved by the Board of Directors in their meeting, held on 27 October 2015 is attached as **Attachment A**.
- ii. Limited Review Report of the auditors on the unaudited financial results for the quarter ended 30 September 2015 is attached as **Attachment B**.
- iii. The press release in this regard is also attached as **Attachment C**.

B) Clause 30

- i. In the year 2011, Mr. Vinod Kumar was appointed as the Managing Director and Group Chief Executive Officer of the Company w.e.f 1 February 2011 till 31 January 2016. This is to inform you that the Board of Directors of the Company at its meeting held today has re-appointed Mr. Vinod Kumar as the

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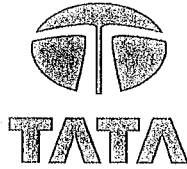
Tata Communications Limited

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Managing Director & Group CEO of the Company for a further term of five years, with effect from 1 February 2016 till 31 January 2021. The said appointment is subject to obtaining necessary approvals from the Shareholders and any applicable statutory and regulatory approvals as may be required.

Thanking you,

Yours faithfully,
For Tata Communications Limited



Manish Sansi

Company Secretary &
General Counsel (India)

To:

- 1) The Stock Exchange, Mumbai. Fax No. (22) 22723121
- 2) The Asst. Manager (Listing), National Stock Exchange of India Limited.
Fax Nos.: (22) 2659 8237,238, 347,348
- 3) Sharepro Services (India) Pvt. Ltd. Fax No. 2837 5646

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