



HQ/CS/CL.24B/15895

22 April 2016

Sir,

Sub: Additional investment of 5% equity in Smart ICT Limited

Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Smart ICT Services Private Limited ("Smart ICT") today has communicated to the Company that the board of Smart ICT has approved transfer of 5% of its equity share capital held by Centios Co Limited to Tata Communications Limited. Prior to this transfer, Tata Communications Limited was holding 19% of the paid-up equity capital of Smart ICT which has now increased to 24% and consequently Smart ICT has now become an associate of the Company.

Smart ICT has been awarded a contract by the Gujarat International Finance Tec-city (GIFT) to design, finance, establish, install, test, commission and operate and maintain the ICT in GIFT City.

Thanking you,

Yours faithfully,

For Tata Communications Limited

P.P.

Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) Security Code 500483, BSE, Mumbai. Fax No. (22) 2272 3121
- 2) Security Code TATACOMM, The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 2659 8237, 238, 347, 348.

TATA COMMUNICATIONS

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