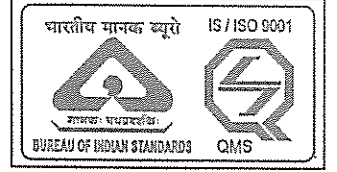


TAMILNADU TELECOMMUNICATIONS LIMITED

(A Joint Venture of TCIL, a Govt. of India Enterprise &
TIDCO, a Govt. of Tamilnadu Enterprise)

OPTICAL FIBRE CABLE DIVISION



Works : E18B-24, CMDA Industrial Complex, Maraimalai Nagar - 603 209. Phone : (044) 27451095, 27452406, Telefax : +91-44-27454768

CIN : L32201TN1988PLC015705, GSTIN : 33AAACT9920B1ZP

TTL/CS/BM/156/2017-18

13.11.2017

To

The Manager,
M/s. National Stock Exchange Limited,
"Exchange Plaza"
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051

SUB: Reply towards the Clarification regarding Appointment in Outcome of Board Meeting

REF: NSE email dated 15th November 2017, Application No. 68765 Ref Announcement No 102247198

Scrip Code : NSE Scrip Symbol : TNTELE

Dear Sir Greetings!

This is with regard to your letter NSE email dated 15th November 2017 mentioning to provide clarification in case of appointment.

In this regard, we would like to submit the following:

We wish to inform you that Shri Ajay Shukla, Company Secretary has resigned from services of the Company. The Company has accepted his resignation and relieved him of his responsibilities effective from close of business hours on June 16, 2017. Consequent to his resignation as Company Secretary, Shri Ajay Shukla, also ceases to be Compliance Officer of the Company and the Board took note of the same in 154th Board Meeting held on 29.05.2017.

The Company has appointed Shri B.Vigneshwaran as Company Secretary and Compliance Officer effective from October 27th, 2017 after relieving of Shri Ajay Shukla. The Board in its 156th meeting held on November 13, 2017 had noted the appointment of Shri B.Vigneshwaran as Company Secretary and Compliance Officer of the Company with effect from 27th October, 2017 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (LODR) Regulations, 2015. Terms of appointment is on regular basis permanent employee of the Company.

Page 1 of 2

Brief profile of Company Secretary and compliance officer is as below

Name : Vigneshwaran B
Fathers Name : Balakrishnan K
Mother's Name: Krishnaveni B
Membership No: A40706
Education : ACS (A40706), BCA
Pan Number
Address: NO 3/17 Kamarajar Salai
Tiruvallur -602001
Email id: ttlcosec@gmail.com
Mobile: 8056621792

Kindly take note of this information.

We kindly request you to consider our clarification. Hope this clarifies your query.

This is for your kind information and record please.

Thanking you,

Yours faithfully,
For Tamilnadu Telecommunications Limited,

Vigneshwaran B
15/11/17

(Vigneshwaran B)
Company Secretary
Membership No : A40706