



August 21, 2015

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, 'G' Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

Dear Sir/Madam,

**Scrip Symbol: TTML**

**Subject: 20<sup>th</sup> Annual General Meeting ("AGM") of Tata Teleservices (Maharashtra) Limited to be held on Tuesday, September 22, 2015**

Pursuant to Clause 31 of the Listing Agreement, please find enclosed herewith the following:

1. Six copies of 20<sup>th</sup> Annual Report of the Company for Financial Year ended March 31, 2015 alongwith the Notice of AGM; and
2. Form A.

Kindly acknowledge receipt.

Thanking you,

Yours truly,  
For Tata Teleservices (Maharashtra) Limited

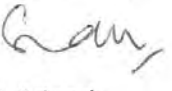
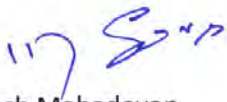
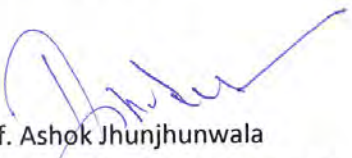
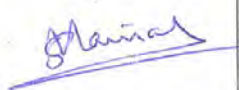
Kiran Thacker  
Company Secretary

Encl.: As stated above.

**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  
CIN: L64200MH1995PLC086354 Website www.tatateleservices.com

**FORM - A****Format of Covering letter of the annual audit report to be filed with the stock exchanges**

1.	Name of the Company	Tata Teleservices (Maharashtra) Limited
2.	Annual Financial Statements for the year ended	March 31, 2015
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	Not applicable
5.	<p>To be signed by -</p> <p></p> <p>Mr. N. Srinath Managing Director of the Company</p> <p></p> <p>Mr. Suresh Mahadevan Chief Financial Officer</p> <p></p> <p>Prof. Ashok Jhunjhunwala Audit Committee Chairman of the Company</p> <p style="text-align: right;">Auditor of the Company Refer our Audit Report dated May 14, 2015 on the financial statements of the Company <b>For DELOITTE HASKINS &amp; SELLS LLP</b> Chartered Accountants (Firm Registration No. 117366W/W-100018)</p> <p style="text-align: right;"></p> <p style="text-align: right;">Saira Nainar Partner Membership No. 040081</p>	