



HQ/CS/CL.24B/15188
26 July 2013

Sir,

Sub : Clause No: 35A of the Listing Agreement - Voting result
Ref: Stock Code: TATACOMM /(500483)

In accordance with the Clause No: 35A of the Listing Agreement, we write to inform you the following:-

Date of the AGM	26th July 2013		
Total number of shareholders on record date:	62019		
No. of shareholders present in the meeting either in person or through proxy:			
Promoters and Promoter Group:	Present in person	Proxy	Total
	8	NIL	8
Public:	59	43	102
No. of Shareholders attended the meeting through Video Conferencing			
Promoters and Promoter Group:	Nil	Nil	Nil
	Nil	Nil	Nil
Public:	Nil	Nil	Nil
	Nil	Nil	Nil

Outcome of the 27th Annual General Meeting of the Shareholders of the Company.

The 27th Annual General Meeting of the Shareholders of our Company was held on Friday, 26th July 2013 at 1100 hours (IST) at the NSE Auditorium, Ground Floor, National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051

The shareholders transacted the following business:

Ordinary Business

1	To receive, consider and adopt the Balance Sheet of the Company as on 31 March 2013, the audited Profit and Loss Account for the year ended on that date, the Auditors' Report thereon and the Report of the Board of Directors.	The resolution was passed by show of hand and passed unanimously
---	--	--

TATA COMMUNICATIONS

Tata Communications Limited
Plot C 21 & C 36 'G' Block Bandra Kurla Complex, Mumbai 400 098 India
Regd. Office : VSB Mahatma Gandhi Road Fort Mumbai - 400 001 India
Tel 91 22 6657 8765 Fax 91 22 6725 1962 website www.tatacommunications.com

RA



2	To declare dividend for the financial year 2012-2013.	The resolution was passed by show of hand and passed unanimously
3	To appoint a Director in place of Mr. Srinath Narasimhan who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	The resolution was passed by show of hand and passed unanimously
4	To appoint a Director in place of Mr. Subodh Bhargava who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment.	The resolution was passed by show of hand and passed unanimously
5	To appoint a Director in place of Mr. Kishor Chaukar who retires by rotation at this Annual General Meeting and being eligible offers himself for reappointment.	The resolution was passed by show of hand and passed unanimously
Special Business		
6	Appointment of M/s. S B Billimoria & Co., Chartered Accountants as the Statutory Auditors of the Company	The resolution was passed by show of hand and passed unanimously

Thanking you,

Yours faithfully,
For Tata Communications Limited

Rishabh Aditya
Deputy Company Secretary & VP

To:

- 1) Security Code 500483, The Stock Exchange, Mumbai. Fax No.(22) 2272 2037,39,41
- 2) Security Code TATACOMM, The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 2659 8237,238, 347,348
- 3) National Securities Depository Ltd. Fax Nos. : 2497 2993.
- 4) The Bank of New York. Fax No.2204 4942.
- 5) Sharepro Services (India) Pvt. Ltd. Fax No. 2837 5646
- 6) Marc H. Iyeki, Director, New York Stock Exchange, Fax No: (212) 656-5071,72
- 7) Central Depository Services (India) Limited. Fax : 2267 3199.