



HQ/CS/CL.24B/16477

05 July 2018

Sir,

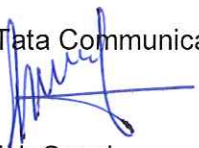
Sub: Intimation pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Board of Directors of Tata Communications Limited ("the Company"), at its meeting held on 05 July, 2018, has, subject to receipt of approval of shareholders, approved alterations to the objects clause of the Memorandum of Association of the Company along with other necessary amendments to align the provisions of the Memorandum and Articles of Association with the Companies Act, 2013.

This is for your information and records.

Thanking you,
Yours faithfully,

For Tata Communications Limited


Manish Sansi
Company Secretary &
General Counsel (India)

To:

- 1) Security Code 500483, BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.
- 2) Security Code TATACOMM, National Stock Exchange of India Limited. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai, Maharashtra 400051

TATA COMMUNICATIONS

Tata Communications Limited

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