



October 21, 2014

To,
The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Fax No. 022-26598237/38/8347/8348

Dear Sir,

Ref: "Idea Cellular Limited" (Scrip Code: 532822)
Sub: Resignation of Director

Mr. Biswajit A. Subramanian, a Non-Executive Director, who was a nominee of P5 Asia Investments (Mauritius) Limited (P5 Asia), an entity of the Providence Equity group, a shareholder of the Company, has ceased to be a Director of the Company effective 20th October, 2014, pursuant to acceptance of his resignation by the Board of Directors of the Company at its meeting held yesterday i.e. on 20th October, 2014.

P5 Asia has been holding equity shares in the Company since 2006 and Mr. Subramanian was representing them on the Company's Board. Recently, P5 Asia had divested part of their holding in the Company. Consequently, Mr. Subramanian has submitted his resignation for acceptance by the Board, which the Board has accepted at its meeting held on 20th October, 2014.

The above is for your information and dissemination to the members.

Thanking you,

Yours truly,
For Idea Cellular Limited

A handwritten signature in blue ink, appearing to read "Pankaj Kapdeo", written over a horizontal line.

Pankaj Kapdeo
Company Secretary

