



June 1, 2020

BSE Limited
P J Towers
Dalal Street
Fort
Mumbai 400 001

Tata Communications Limited
VSB, Mahatma Gandhi Road,
Fort
Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza
Plot No. C-1, Block 'G'
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Sub: Disclosure under Regulation 30 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

In terms of the disclosure required under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations") regarding aggregate shareholding and voting rights held by the Promoter and Persons Acting in Concert as of the 31st day of March, we forward herewith the said details as on 31st March, 2020 relating to Tata Communications Limited in the prescribed format.

As mentioned in the format for disclosure, we request you to take the same as disclosure under Regulation 30(1) of the Takeover Regulations also.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay
Company Secretary

Encl : As Above

TATA SONS PRIVATE LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 8080 e-mail tatasons@tata.com
website www.tata.com CIN U99999MH1917PLC000478



**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Part -A - Details of Shareholding

- | | | |
|----|--|--|
| 1 | Name of the Target Company (TC) | Tata Communications Limited |
| 2 | Name(s) of the stock exchange(s) where the shares of the TC are listed | BSE Limited
National Stock Exchange of India Limited |
| 3 | Particulars of the shareholder(s) : | |
| a. | Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. | |
| | or | |
| b. | Name(s) of promoter(s), member of the promoter group and PAC with him. | Tata Sons Private Limited
[Holding Company of Panatone Finvest Limited]
Panatone Finvest Limited |

Note: Members of the Promoter Group do not act in concert with Tata Sons Private Limited or any of its group companies for the acquisition of shares, voting rights or control over the Target Company. However, they are deemed as “persons acting in concert” pursuant to Regulation 2(1)(q)(2)(iv) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% total Share/ capital wherever applicable w.r.t. voting	% of total diluted share/ voting capital of TC(*)
As of March 31st of the year 2020, holding of			
a) Shares			
Panatone Finvest Limited	9,91,72,854	34.80	34.80
Tata Sons Private Limited	4,00,87,639	14.06	14.06
b) Voting Rights (otherwise than by shares)	Nil		
c) Warrants	Nil		
d) Convertible Securities	Nil		
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil		
Total	13,92,60,493	48.86	48.86

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The Audit Committee
Tata Communications Limited
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National Stock Exchange of India Limited
Exchange Plaza
Plot No. C-1, Block 'G'
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sirs,

In terms of the disclosure required under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the promoter and the persons acting in concert have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year in Tata Communications Limited.

Kindly acknowledge receipt.

Yours faithfully,
TATA SONS PRIVATE LIMITED

Suprakash Mukhopadhyay
Company Secretary

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