



August 19, 2016

BSE Limited
Listing Department
P. J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.,
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir / Madam,

Subject: Alteration of Memorandum of Association and Articles of Association

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company approved alteration in Capital Clause of the Memorandum of Association ("MOA") and Articles of Association ("AOA") of the Company consequent to Increase in the Authorised Share Capital vide Special Resolutions passed on August 16, 2016 through Postal Ballot, the results whereof were declared on August 18, 2016.

The extracts of amended clauses of MOA and AOA are enclosed as Annexure - I.

This is for your information and records.

Thanking you,

Yours faithfully,
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 e-mail investor.relations@tatatel.co.in
CIN: L64200MH1995PLC086354 Website www.tatateleservices.com



Annexure – I

Amended Clause V of the Memorandum of Association

'V. The authorised share capital of the Company is Rs. 5500,00,00,000/- (Rupees Five Thousand Five Hundred Crores Only) which shall consist of 250,00,00,000 (Two Hundred Fifty Crores) Equity Shares of Rs.10/- (Rupees Ten Only) each and 30,00,00,000 (Thirty Crores) Preference Shares of Rs.100/- (Rupees One Hundred Only) each with such rights, privileges and conditions attached thereto as may be determined by the Board of Directors of the Company at the time of issue. The Company has and shall always have the power to divide the share capital for the time being, into several classes and to increase or reduce its capital from time to time and to vary, modify or abrogate any rights, privileges or conditions attached to any class of shares or to vary the nominal (par) value per share by sub-division or consolidation, in such manner as may from time to time be provided by the regulations of the Company'.

Amended Article 5(a) of Articles of Association

'Article 5(a)

The Authorised Share Capital of the Company shall be as stated in 'Clause V' of the Memorandum of Association of the Company'.



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