



November 15, 2018

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

National Stock Exchange of India Limited
Exchange Plaza C-1, Block G,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir/Madam,

Subject: Outcome of the Finance Committee Meeting held on November 15, 2018

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Finance Committee of the Board of Directors of Tata Teleservices (Maharashtra) Limited at its meeting held on November 15, 2018 has approved extension of term of 20,18,00,000 - 0.1% Non-Cumulative Non-Convertible Redeemable Preference Shares ("RPS") of Rs. 100 each aggregating Rs. 2018 Crores issued to Tata Teleservices Limited (Promoter) on preferential basis on October 18, 2016, by further period of 24 months with an option to the Company to redeem at such earlier date as may be decided by the Board or Finance Committee of the Company. All other terms of the RPS shall remain the same.

This is for your information and records please.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Vrushali Dhamnaskar
Assistant Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

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