



July 31, 2013

National Stock Exchange of India Limited
Listing Department
Plot No. C/1, 'G' Block, Bandra Kurla Complex,
Bandra (East), Mumbai 400 051
Fax # 2659 8237 / 8238 / 6641 8124 / 25
E-mail # cmllist@nse.co.in

Dear Sir/Madam,

Reference **Symbol:** TTML

Subject: **Disclosure of Voting Results of the Extra Ordinary General Meeting ("EGM") of the Company held on July 29, 2013 as per clause 35A of the Equity Listing Agreement**

Date of the EGM		July 29, 2013
Total Number of Shareholders on record date		N.A.
Number of Shareholders present in the meeting, either in person or through proxy	Promoters & Promoter Group	5
	Public	54
Number of Shareholders attended the meeting through Video Conferencing		Not Applicable

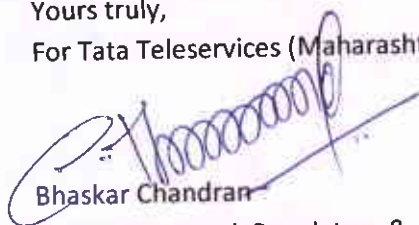
(Agenda-wise)

Item No.	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting: (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
1.	Issue of Bonus shares in proportion of 2 (two) new equity shares of Rs. 10/- each for every 15 (fifteen) existing equity share(s) of Rs. 10/- each to the shareholders (except promoters and promoter group)	Special	Show of hands	Passed unanimously/ by majority

This is for your information & records please.

Thanking you,

Yours truly,
For Tata Teleservices (Maharashtra) Limited


Bhaskar Chandran
President – Legal, Regulatory &
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

D-26/2 TTC Industrial Area MIDC Sanpada P.O. Turbhe Navi Mumbai 400 703
Tel.: 91-22-6661 5445 Fax: 91-22-6660 5517
Registered Office: Voltas Premises T.B. Kadam Marg Chinchpokli Mumbai 400 033.