

Statement pursuant to Section 129 (3) of the Companies Act, 2013

PART "A" - SUBSIDIARIES

Sl. No.	Name of the subsidiary company	Percentage Holding	Reporting currency	Exchange rate	Share Capital	Reserves	Total Assets	Total Liabilities	Investment Details (except in case of investment in the subsidiaries)	Total Turnover	Profit/ (Loss) before Taxation	Provision for Taxation	Profit/ (Loss) after Taxation	Proposed Dividend
1	Tata Communications Payment Solutions Limited	100%	INR	NA	1,217.09	(1,113.01)	520.21	416.12	-	185.36	(64.04)	-	(64.04)	-
2	Tata Communications Transformation Services Limited	100%	INR	NA	0.50	269.89	705.34	434.95	-	1,338.06	(1.87)	0.44	(2.31)	-
3	Tata Communications Collaboration Services Private Limited	100%	INR	NA	0.04	109.54	151.47	41.89	-	91.86	14.59	2.29	12.30	-
4	Tata Communications Lanka Limited	90.00%	USD	82.17	9.84	37.85	62.93	15.24	-	78.01	13.79	(1.84)	15.63	2.51
5	Tata Communications (UK) Limited	100%	USD	82.17	111.28	(438.64)	857.04	1,184.40	-	1,934.38	100.74	(32.22)	132.96	-
6	Tata Communications (Canada) Ltd.	100%	USD	82.17	604.11	(2,489.40)	527.19	2,412.48	0.01	1,224.04	0.02	0.53	(0.51)	-
7	Tata Communications (France) SAS	100%	USD	82.17	167.56	0.55	532.60	364.49	-	375.37	79.50	12.18	67.32	-
8	Tata Communications (Brazil) Participacoes Limitada	100%	USD	82.17	11.91	(2.25)	9.71	0.05	-	-	(0.25)	-	(0.25)	-
9	Tata Communications Comunicações E Multimidia (Brazil) Limitada	100%	USD	82.17	10.30	(2.36)	18.13	10.19	-	27.26	3.32	4.98	(1.65)	-
10	Tata Communications (America) Inc.	100%	USD	82.17	1,862.01	(142.17)	2,766.05	1,046.21	288.52	2,148.34	206.58	(87.19)	293.76	-
11	Tata Communications Deutschland Gmbh	100%	USD	82.17	0.28	(358.75)	159.13	517.60	-	516.68	7.58	3.32	4.26	-
12	Tata Communications (Italy) S.R.L	100%	USD	82.17	58.75	(57.51)	50.72	49.48	-	62.78	(1.09)	-	(1.09)	-
13	Tata Communications (Spain), S.L.	100%	USD	82.17	4.42	170.37	216.00	41.21	-	111.64	7.38	1.02	6.37	-
14	Tata Communications (Nordic) AS	100%	USD	82.17	0.14	5.09	60.94	55.71	-	44.85	1.03	0.32	0.71	-
15	Tata Communications (Australia) Pty Limited	100%	USD	82.17	2.93	23.57	88.51	62.01	-	162.81	(4.05)	(1.97)	(2.08)	-
16	Tata Communications (Bermuda) Limited	100%	USD	82.17	0.11	(3,280.89)	3,355.44	6,636.22	-	1,098.27	155.72	-	155.72	-
17	Tata Communications (Hong Kong) Limited	100%	USD	82.17	65.92	(318.87)	178.58	431.53	0.54	512.50	14.83	0.00	14.83	-
18	Tata Communications (Poland) SP. Z O. O.	100%	USD	82.17	5.99	(4.47)	9.92	8.41	-	15.89	0.05	0.40	(0.35)	-
19	Tata Communications Services (International) Pte. Ltd.	100%	USD	82.17	2.83	41.25	47.39	3.31	-	19.52	5.77	2.45	3.32	-
20	ITXC IP Holdings S.A.R.L.	100%	USD	82.17	0.13	5.54	14.76	9.09	-	8.26	4.95	0.55	4.40	-
21	Tata Communications (Netherlands) B.V.	100%	USD	82.17	1,477.42	(508.03)	6,466.72	5,497.33	-	1,874.43	28.37	7.35	21.03	-
22	Tata Communications (Sweden) AB	100%	USD	82.17	3.00	(2.13)	33.10	32.23	-	39.83	(0.66)	0.12	(0.78)	-
23	Tata Communications (Portugal) Instalação E Manutenção De Redes, Lda	100%	USD	82.17	498.89	(488.53)	59.26	48.90	-	33.29	3.19	1.24	1.95	-
24	Tata Communications (Portugal), Unipessoal Lda	100%	USD	82.17	11.45	0.58	12.31	0.28	-	-	0.10	0.04	0.06	-
25	Tata Communications (Russia) LLC.	99.90%	USD	82.17	0.72	19.05	28.33	8.56	-	12.12	0.41	3.87	(3.46)	-
26	Tata Communications (Switzerland) Gmbh	100%	USD	82.17	3.90	2.76	35.25	28.58	-	48.45	1.07	0.05	1.01	-
27	Tata Communications (Belgium) SRL	100%	USD	82.17	27.42	(26.47)	6.59	5.64	-	9.72	(0.02)	-	(0.02)	-

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PART "A" - SUBSIDIARIES (Contd..)

Sl. No.	Name of the subsidiary company	Percentage Holding	Reporting currency	Exchange rate	Share Capital	Reserves	Total Assets	Total Liabilities	Investment Details (except in case of investment in the subsidiaries)	Total Turnover	Profit/ (Loss) before Taxation	Provision for Taxation	Profit/ (Loss) after Taxation	Proposed Dividend
28	Tata Communications (Hungary) KFT	100%	USD	82.17	715	(1.21)	9.41	3.47	-	14.04	(0.06)	0.07	(0.13)	-
29	Tata Communications (Ireland) DAC	100%	USD	82.17	0.00	3.37	42.03	38.67	-	61.46	1.01	(0.08)	1.09	-
30	Tata Communications (Middle East) FZ-LLC	100%	USD	82.17	0.11	(17.50)	55.77	73.16	-	64.44	0.19	-	0.19	-
31	TCPOP Communication GmbH	100%	USD	82.17	0.38	10.01	13.08	2.69	-	7.37	0.50	0.02	0.48	-
32	Tata Communications (Taiwan) Ltd.	100%	USD	82.17	0.06	(0.86)	9.97	10.77	-	27.46	(0.08)	0.02	(0.10)	-
33	Tata Communications (New Zealand) Limited	100%	USD	82.17	0.00	0.72	3.29	2.58	-	4.75	0.04	(0.01)	0.06	-
34	Tata Communications (Malaysia) SDN. BHD.	100%	USD	82.17	0.39	4.94	27.93	22.60	-	42.08	0.75	(0.24)	0.99	-
35	Tata Communications (Thailand) Limited	100%	USD	82.17	4.84	(1.02)	6.78	2.96	-	14.33	0.04	-	0.04	-
36	Tata Communications (Beijing) Technology Limited	100%	USD	82.17	1.34	3.12	7.71	3.25	-	10.81	(0.28)	(0.59)	0.32	-
37	Tata Communications (South Korea) Limited	100%	USD	82.17	2.14	0.71	20.59	17.73	-	26.80	0.16	0.16	0.00	-
38	Tata Communications (Japan) K.K.	100%	USD	82.17	29.81	24.08	684.55	630.66	-	253.89	33.24	12.27	20.97	-
39	Tata Communications (Guam) L.L.C.	100%	USD	82.17	-	223.07	372.77	149.70	-	51.28	12.39	3.70	8.69	-
40	Tata Communications International Pte. Ltd.	100%	USD	82.17	156.97	875.09	2,691.56	1,659.50	16.43	1,575.52	289.96	24.27	265.69	-
41	Netfoundry Inc.	100%	USD	82.17	0.00	(329.16)	93.46	422.62	-	15.03	(123.79)	-	(123.79)	-
42	Tata Communications SVCS Pte. Ltd.	100%	USD	82.17	87.19	191.53	320.56	41.84	-	152.95	116.46	17.33	99.13	-
43	VSNL SNO SPV Pte. Ltd.	100%	USD	82.17	209.12	(235.76)	0.04	26.68	-	-	30.98	-	30.98	-
44	SEPCO Communications (Pty) Ltd.	73.17%	ZAR	4.61	-	2.19	2.19	-	-	-	(0.02)	-	(0.02)	-
45	Nexus Connexion (SA) Pty Limited	100%	ZAR	4.61	0.27	(0.27)	0.01	0.01	-	-	(0.02)	-	(0.02)	-
46	Tata Communications Transformation Services (Hungary) KFT	100%	HUF	0.24	1.55	(114)	0.59	0.18	-	-	(0.10)	-	(0.10)	-
47	Tata Communications Transformation Services Pte Limited	100%	USD	82.17	1.40	(185.29)	532.76	716.65	-	98.61	(3.45)	-	(3.45)	-
48	Tata Communications Transformation Services (US) Inc.	100%	USD	82.17	0.41	(0.58)	8.77	8.94	-	4.63	(0.65)	0.34	(0.99)	-
49	Tata Communications Transformation Services South Africa (Pty) Ltd.	100%	ZAR	4.61	0.30	(0.45)	0.83	0.98	-	-	(0.06)	-	(0.06)	-
50	Tata Communications MOVE B.V.	100%	EUR	89.41	0.30	194.03	195.27	0.94	-	6.33	1.16	-	1.16	-
51	Tata Communications MOVE Nederland B.V.	100%	EUR	89.41	0.16	(53.16)	13.87	66.87	-	123.33	(1.66)	-	(1.66)	-
52	MuCoso B.V.	100%	EUR	89.41	0.16	(0.19)	1.55	1.58	-	2.05	0.03	-	0.03	-
53	TCTS Senegal Limited	100%	XOF	0.14	0.82	(16.64)	0.82	16.64	-	-	(5.96)	-	(5.96)	-
54	Oasis Smart E-Sim Pte Ltd	58.10%	SGD	61.78	0.01	1.20	4.15	2.94	-	8.66	(0.06)	0.01	(0.07)	-
55	Oasis Smart SIM Europe SAS	58.10%	EUR	89.41	3.26	51.07	105.68	51.34	-	109.54	9.65	(1.75)	11.40	-

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Part "B" - Associates

Sl. No.	Name of of Associate	Joint Venture /Associate	Percentage holding	Reporting Currency	Description of how there is significant influence	Number of shares held	Amount of Investment	Networth attributable to shareholding as per the latest balance sheet	Profit/(loss) for the year considered in consolidation (including Other Comprehensive Income)	Profit/(loss) for the year not considered in consolidation
1	STT Global Data Centres India Private Ltd	Associate	26.00%	INR	Shareholding more than 20%	3,640	963.31	1,019.60	34.04	-
2	United Telecom Limited	Associate	26.66%	NPR	Shareholding more than 20%	57,31,900	35.82	-	-	(8.85)
3	Smart ICT Services Private Limited	Associate	24.00%	INR	Shareholding more than 20%	3,47,146	0.33	0.09	0.04	-