

| General information about company  |                             |
|--|-----------------------------|
| Scrip code   | 500483                      |
| Name of the company  | TATA COMMUNICATIONS LIMITED |
| Whether company is SME   | No                          |
| Class of Security  | Equity Shares               |
| Type of report   | Quarterly                   |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)                | 31-12-2016                  |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date |                             |
| Shareholding pattern filed under   | Regulation 31 (1) (b)       |

| Sr. No. | Particular   | Yes/No |
|---------|--|--------|
| 1       | Whether the Listed Entity has issued any partly paid up shares?                        | No     |
| 2       | Whether the Listed Entity has issued any Convertible Securities ?                      | No     |
| 3       | Whether the Listed Entity has issued any Warrants ?                                    | No     |
| 4       | Whether the Listed Entity has any shares against which depository receipts are issued? | No     |
| 5       | Whether the Listed Entity has any shares in locked-in?                                 | No     |
| 6       | Whether any shares held by promoters are pledge or otherwise encumbered?               | Yes    |
| 7       | Whether company has equity shares with differential voting rights?                     | No     |

| Table I - Summary Statement holding of specified securities |                                |                            |  |  |   |  |   |   |            |           |                         |
|---|--------------------------------|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------|
| Category (I)  | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           |                         |
|   |                                |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |           | Total as a % of (A+B+C) |
|   |                                |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total     |                         |
| (A)   | Promoter & Promoter Group      | 4                          | 213733215                                    |  |   | 213733215                                    | 74.99   | 213733215   |            | 213733215 | 74.99                   |
| (B)   | Public                         | 52399                      | 71266785                                     |  |   | 71266785                                     | 25.01   | 71266785  |            | 71266785  | 25.01                   |
| (C)   | Non Promoter-Non Public        |                            |  |  |   |  |   |   |            |           |                         |
| (C1)  | Shares underlying DRs          |                            |  |  |   |  |   |   |            |           |                         |
| (C2)  | Shares held by Employee Trusts |                            |  |  |   |  |   |   |            |           |                         |
|   | Total                          | 52403                      | 285000000                                    |  |   | 285000000                                    | 100   | 285000000   |            | 285000000 | 100                     |

| Table I - Summary Statement holding of specified securities |                                |   |  |  |   |                                  |                                 |   |                                 |   |
|---|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Category (I)  | Category of shareholder (II)   | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|   |                                |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| (A)   | Promoter & Promoter Group      |   |  |  | 74.99   |                                  |                                 | 10000000  | 4.68                            | 213733215   |
| (B)   | Public                         |   |  |  | 25.01   |                                  |                                 |   |                                 | 71107882  |
| (C)   | Non Promoter-Non Public        |   |  |  |   |                                  |                                 |   |                                 |   |
| (C1)  | Shares underlying DRs          |   |  |  |   |                                  |                                 |   |                                 |   |
| (C2)  | Shares held by Employee Trusts |   |  |  |   |                                  |                                 |   |                                 |   |
|   | Total                          |   |  |  | 100   |                                  |                                 | 10000000  | 3.51                            | 284841097   |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |                            |  |  |   |  |   |   |            |           |                                     |
|--|---|----------------------------|--|--|---|--|---|---|------------|-----------|-------------------------------------|
| Sr.  | Category & Name of the Shareholders (I)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares held (V) | No. Of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) |            |           |                                     |
|  |   |                            |  |  |   |  |   | No of Voting (XIV) Rights                                     |            |           | Total as a % of Total Voting rights |
|  |   |                            |  |  |   |  |   | Class eg: X   | Class eg:y | Total     |                                     |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group              |                            |  |  |   |  |   |   |            |           |                                     |
| (1)  | Indian  |                            |  |  |   |  |   |   |            |           |                                     |
| (b)  | Central Government/ State Government(s)   | 1                          | 74446885                                     |  |   | 74446885                                     | 26.12   | 74446885  |            | 74446885  | 26.12                               |
| (d)  | Any Other (specify)   | 3                          | 139286330                                    |  |   | 139286330                                    | 48.87   | 139286330   |            | 139286330 | 48.87                               |
| Sub-Total (A)(1)   |   | 4                          | 213733215                                    |  |   | 213733215                                    | 74.99   | 213733215   |            | 213733215 | 74.99                               |
| (2)  | Foreign   |                            |  |  |   |  |   |   |            |           |                                     |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A) (2)                |   | 4                          | 213733215                                    |  |   | 213733215                                    | 74.99   | 213733215   |            | 213733215 | 74.99                               |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                      |                            |  |  |   |  |   |   |            |           |                                     |
| (1)  | Institutions  |                            |  |  |   |  |   |   |            |           |                                     |
| (a)  | Mutual Funds  | 62                         | 11931581                                     |  |   | 11931581                                     | 4.19  | 11931581  |            | 11931581  | 4.19                                |
| (e)  | Foreign Portfolio Investors   | 129                        | 31496044                                     |  |   | 31496044                                     | 11.05   | 31496044  |            | 31496044  | 11.05                               |
| (f)  | Financial Institutions/ Banks   | 6                          | 74025  |  |   | 74025  | 0.03  | 74025   |            | 74025     | 0.03                                |
| (g)  | Insurance Companies   | 30                         | 13099705                                     |  |   | 13099705                                     | 4.6   | 13099705  |            | 13099705  | 4.6                                 |
| (i)  | Any Other (specify)   | 6                          | 177270                                       |  |   | 177270                                       | 0.06  | 177270  |            | 177270    | 0.06                                |
| Sub-Total (B)(1)   |   | 233                        | 56778625                                     |  |   | 56778625                                     | 19.92   | 56778625  |            | 56778625  | 19.92                               |
| ( 2 )  | Central Government/ State Government(s)/ President of India                                       | 2                          | 643312                                       |  |   | 643312                                       | 0.23  | 643312  |            | 643312    | 0.23                                |
| Sub-Total (B)(2)   |   | 2                          | 643312                                       |  |   | 643312                                       | 0.23  | 643312  |            | 643312    | 0.23                                |
| ( 3 )  | Non-institutions  |                            |  |  |   |  |   |   |            |           |                                     |
| (a(i))   | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.         | 51221                      | 7318598                                      |  |   | 7318598                                      | 2.57  | 7318598   |            | 7318598   | 2.57                                |
| (a(ii))  | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 41                         | 4481485                                      |  |   | 4481485                                      | 1.57  | 4481485   |            | 4481485   | 1.57                                |
| (b)  | NBFCs registered with RBI   | 5                          | 4576   |  |   | 4576   | 0   | 4576  |            | 4576      | 0                                   |
| (e)  | Any Other (specify)   | 897                        | 2040189                                      |  |   | 2040189                                      | 0.72  | 2040189   |            | 2040189   | 0.72                                |
| Sub-Total (B)(3)   |   | 52164                      | 13844848                                     |  |   | 13844848                                     | 4.86  | 13844848  |            | 13844848  | 4.86                                |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B) (3)                                  |   | 52399                      | 71266785                                     |  |   | 71266785                                     | 25.01   | 71266785  |            | 71266785  | 25.01                               |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder     |                            |  |  |   |  |   |   |            |           |                                     |
| Total ( A+B+C2 )   |   | 52403                      | 285000000                                    |  |   | 285000000                                    | 100   | 285000000   |            | 285000000 | 100                                 |
| Total (A+B+C )   |   | 52403                      | 285000000                                    |  |   | 285000000                                    | 100   | 285000000   |            | 285000000 | 100                                 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |   |  |  |   |                                  |                                 |   |                                 |   |
|--|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr.  | No. Of Shares Underlying Outstanding convertible securities (X)                               | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) |                                 | Number of Shares pledged or otherwise encumbered (XIII) |                                 | Number of equity shares held in dematerialized form (XIV) |
|  |   |  |  |   | No. (a)                          | As a % of total Shares held (b) | No. (a)   | As a % of total Shares held (b) |   |
| A  | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Indian  |  |  |   |                                  |                                 |   |                                 |   |
| (b)  |   |  |  | 26.12   |                                  |                                 | 0   | 0                               | 74446885  |
| (d)  |   |  |  | 48.87   |                                  |                                 | 10000000  | 7.18                            | 139286330   |
| Sub-Total (A) (1)  |   |  |  | 74.99   |                                  |                                 | 10000000  | 4.68                            | 213733215   |
| (2)  | Foreign   |  |  |   |                                  |                                 |   |                                 |   |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |   |  |  | 74.99   |                                  |                                 | 10000000  | 4.68                            | 213733215   |
| B  | Table III - Statement showing shareholding pattern of the Public shareholder                  |  |  |   |                                  |                                 |   |                                 |   |
| (1)  | Institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a)  |   |  |  | 4.19  |                                  |                                 |   |                                 | 11931281  |
| (e)  |   |  |  | 11.05   |                                  |                                 |   |                                 | 31496044  |
| (f)  |   |  |  | 0.03  |                                  |                                 |   |                                 | 74025   |
| (g)  |   |  |  | 4.6   |                                  |                                 |   |                                 | 13099705  |
| (i)  |   |  |  | 0.06  |                                  |                                 |   |                                 | 177270  |
| Sub-Total (B) (1)  |   |  |  | 19.92   |                                  |                                 |   |                                 | 56778325  |
| ( 2 )  |   |  |  | 0.23  |                                  |                                 |   |                                 | 643312  |
| Sub-Total (B) (2)  |   |  |  | 0.23  |                                  |                                 |   |                                 | 643312  |
| ( 3 )  | Non-institutions  |  |  |   |                                  |                                 |   |                                 |   |
| (a(i))   |   |  |  | 2.57  |                                  |                                 |   |                                 | 7160836   |
| (a(ii))  |   |  |  | 1.57  |                                  |                                 |   |                                 | 4481485   |
| (b)  |   |  |  | 0   |                                  |                                 |   |                                 | 4576  |
| (e)  |   |  |  | 0.72  |                                  |                                 |   |                                 | 2039348   |
| Sub-Total (B) (3)  |   |  |  | 4.86  |                                  |                                 |   |                                 | 13686245  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)                                   |   |  |  | 25.01   |                                  |                                 |   |                                 | 71107882  |
| C  | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |  |  |   |                                  |                                 |   |                                 |   |
| Total ( A+B+C2 )   |   |  |  | 100   |                                  |                                 |   |                                 | 284841097   |
| Total (A+B+C )   |   |  |  | 100   |                                  |                                 | 10000000  | 3.51                            | 284841097   |

| Central Government/ State Government(s)  |                        |                                       |
|--|------------------------|---------------------------------------|
| Searial No.  | 1                      |                                       |
| Name of the Shareholders (I)   | PRESIDENT OF INDIA     | <a href="#">Click here to go back</a> |
| PAN (II)   | ZZZZZ9999Z             | Total                                 |
| No. of fully paid up equity shares held (IV)   | 74446885               | 74446885                              |
| No. Of Partly paid-up equity shares held (V)   |                        |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                        |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 74446885               | 74446885                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 26.12                  | 26.12                                 |
| Number of Voting Rights held in each class of securities (IX)  |                        |                                       |
| Class eg: X  | 74446885               | 74446885                              |
| Class eg:y   |                        |                                       |
| Total  | 74446885               | 74446885                              |
| Total as a % of Total Voting rights  | 26.12                  | 26.12                                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                        |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                        |                                       |
| No. Of Shares Underlying Outstanding convertible securities and warrants (X)   |                        |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 26.12                  | 26.12                                 |
| Number of Locked in shares (XII)   |                        |                                       |
| No. (a)  |                        |                                       |
| As a % of total Shares held (b)  |                        |                                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                        |                                       |
| No. (a)  | 0                      | 0                                     |
| As a % of total Shares held (b)  | 0                      | 0                                     |
| Number of equity shares held in dematerialized form (XIV)  | 74446885               | 74446885                              |
| Reason for not providing PAN   |                        |                                       |
| Reason for not providing PAN   | Textual Information(1) |                                       |

| Text Block             |   |
|------------------------|---|
| Textual Information(1) | These shares are held by the President of India |



| Any Other (specify)  |                          |                   |                                |                       |
|--|--------------------------|-------------------|--------------------------------|-----------------------|
| Searial No.  | 1                        | 2                 | 3                              |                       |
| Category   | Bodies Corporate         | Bodies Corporate  | Bodies Corporate               | Click here to go back |
|  |                          |                   |                                |                       |
| Name of the Shareholders (I)   | Panatone Finvest Limited | TATA SONS LIMITED | THE TATA POWER COMPANY LIMITED |                       |
| PAN (II)   | AAACP9523G               | AAACT4060A        | AAACT0054A                     | Total                 |
| No. of the Shareholders (I)  | 1                        | 1                 | 1                              | 3                     |
| No. of fully paid up equity shares held (IV)   | 85776654                 | 40087639          | 13422037                       | 139286330             |
| No. Of Partly paid-up equity shares held (V)   |                          |                   |                                |                       |
| No. Of shares underlying Depository Receipts (VI)  |                          |                   |                                |                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 85776654                 | 40087639          | 13422037                       | 139286330             |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 30.1                     | 14.07             | 4.71                           | 48.87                 |
| Number of Voting Rights held in each class of securities (IX)  |                          |                   |                                |                       |
| Class eg: X  | 85776654                 | 40087639          | 13422037                       | 139286330             |
| Class eg:y   |                          |                   |                                |                       |
| Total  | 85776654                 | 40087639          | 13422037                       | 139286330             |
| Total as a % of Total Voting rights  | 30.1                     | 14.07             | 4.71                           | 48.87                 |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                          |                   |                                |                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                          |                   |                                |                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                          |                   |                                |                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 30.1                     | 14.07             | 4.71                           | 48.87                 |
| Number of Locked in shares (XII)   |                          |                   |                                |                       |
| No. (a)  |                          |                   |                                |                       |
| As a % of total Shares held (b)  |                          |                   |                                |                       |
| Number of Shares pledged or otherwise encumbered (XIII)  |                          |                   |                                |                       |
| No. (a)  | 0                        | 10000000          | 0                              | 10000000              |
| As a % of total Shares held (b)  | 0                        | 24.95             | 0                              | 7.18                  |
| Number of equity shares held in dematerialized form (XIV)  | 85776654                 | 40087639          | 13422037                       | 139286330             |
| Reason for not providing PAN   |                          |                   |                                |                       |

| Foreign Portfolio Investors  |                                 |                                |   |                                       |
|--|---------------------------------|--------------------------------|---|---------------------------------------|
| Searial No.  | 1                               | 2                              | 3                                       |                                       |
| Name of the Shareholders (I)   | Amansa Holdings Private Limited | Government Pension Fund Global | Abu Dhabi Investment Authority - Behave | <a href="#">Click here to go back</a> |
| PAN (II)   | AAKCA7237L                      | AACCN1454E                     | AAACA4380N                              | Total                                 |
| No. of fully paid up equity shares held (IV)   | 5526068                         | 3121568                        | 2871015                                 | 11518651                              |
| No. Of Partly paid-up equity shares held (V)   |                                 |                                |   |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                 |                                |   |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 5526068                         | 3121568                        | 2871015                                 | 11518651                              |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 1.94                            | 1.1                            | 1.01                                    | 4.04                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                 |                                |   |                                       |
| Class eg: X  | 5526068                         | 3121568                        | 2871015                                 | 11518651                              |
| Class eg:y   |                                 |                                |   |                                       |
| Total  | 5526068                         | 3121568                        | 2871015                                 | 11518651                              |
| Total as a % of Total Voting rights  | 1.94                            | 1.1                            | 1.01                                    | 4.04                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                 |                                |   |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                 |                                |   |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                 |                                |   |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 1.94                            | 1.1                            | 1.01                                    | 4.04                                  |
| Number of Locked in shares (XII)   |                                 |                                |   |                                       |
| No. (a)  |                                 |                                |   |                                       |
| As a % of total Shares held (b)  |                                 |                                |   |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 5526068                         | 3121568                        | 2871015                                 | 11518651                              |
| Reason for not providing PAN   |                                 |                                |   |                                       |
| Reason for not providing PAN   |                                 |                                |   |                                       |

| Insurance Companies  |                                     |                                       |
|--|-------------------------------------|---------------------------------------|
| Searial No.  | 1                                   |                                       |
| Name of the Shareholders (I)   | Life Insurance Corporation Of India | <a href="#">Click here to go back</a> |
| PAN (II)   | AAACL0582H                          | Total                                 |
| No. of fully paid up equity shares held (IV)   | 8181679                             | 8181679                               |
| No. Of Partly paid-up equity shares held (V)   |                                     |                                       |
| No. Of shares underlying Depository Receipts (VI)  |                                     |                                       |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)   | 8181679                             | 8181679                               |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)  | 2.87                                | 2.87                                  |
| Number of Voting Rights held in each class of securities (IX)  |                                     |                                       |
| Class eg: X  | 8181679                             | 8181679                               |
| Class eg:y   |                                     |                                       |
| Total  | 8181679                             | 8181679                               |
| Total as a % of Total Voting rights  | 2.87                                | 2.87                                  |
| No. Of Shares Underlying Outstanding convertible securities (X)  |                                     |                                       |
| No. of Shares Underlying Outstanding Warrants (Xi)   |                                     |                                       |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)   |                                     |                                       |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2) | 2.87                                | 2.87                                  |
| Number of Locked in shares (XII)   |                                     |                                       |
| No. (a)  |                                     |                                       |
| As a % of total Shares held (b)  |                                     |                                       |
| Number of equity shares held in dematerialized form (XIV)  | 8181679                             | 8181679                               |
| Reason for not providing PAN   |                                     |                                       |
| Reason for not providing PAN   |                                     |                                       |

