



Satish Ranade
Company Secretary &
Chief Legal Officer

HQ/CS/CL.24B/14560
7 June 2011

Sir,

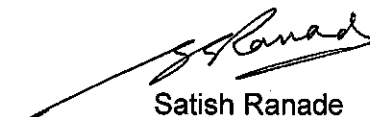
Sub. : Change in the composition of the Board – Appointment of Mr. UB Desai

Sir,

Pursuant to Clause 30 of the Listing Agreement, please be informed that Mr. UB Desai has been appointed as an additional director (independent) with effect from 6 June 2011 on the Board of Tata Communications Limited.

Thanking you,

Yours faithfully,
For Tata Communications Limited



Satish Ranade

To:

- 1) Security Code 23624, The Stock Exchange, Mumbai. Fax No.(22) 22722037,39,41
- 2) Security Code 5251, The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 26598237/38.
- 3) National Securities Depository Ltd. Fax Nos. : 2497 29 93.
- 4) The Bank of New York. Fax No.2204 49 42.
- 5) Sharepro Services. Fax No. 2837 5646
- 6) Marc H. Iyeki, Director, New York Stock Exchange, Fax No: (212) 656-5071 /72 / Managing Director, New York Stock Exchange, Fax No: (212) 265-2016
- 7) Central Depository Services (India) Limited. Fax : 2267 3199.
- 8) Mr. R. Gangadharan for SEC information requirements

TATA COMMUNICATIONS LIMITED

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