



TATA COMMUNICATIONS LIMITED

Regd. Office: VSB, Mahatma Gandhi Road, Fort, Mumbai – 400 001

Tel.: 91 22 6659 1968 **Fax:** 91 22 6725 1962

CIN No.: L64200MH1986PLC039266

Website: www.tatacommunications.com

NOTICE

Sub: Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF) Account

This Notice is published pursuant to the provisions of Section 124(6) of the Companies Act, 2013 ("Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs, as amended from time to time ("Rules").

The Act and the Rules, amongst other matters, contain provisions for transfer of unclaimed dividend to IEPF and transfer of shares, in respect of which dividend remains unclaimed for seven consecutive years or more to the IEPF Account.

The Company has, vide letter dated March 27, 2019, sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account at their registered address. The Company has also uploaded complete details of the concerned shareholders whose shares are due for transfer to IEPF Account on its website i.e. www.tatacommunications.com under the 'Investor Relations' section. Shareholders are requested to verify the details of the shares liable to be transferred to the IEPF account.

In case the dividends are not claimed by the concerned shareholder(s) by **August 27, 2019**, necessary steps will be initiated by the Company to transfer shares held by the concerned shareholder(s) to IEPF without further notice, in the following manner:

In case the shares are held:

- **In physical form** – New share certificate(s) will be issued and transferred in favour of IEPF on completion of necessary formalities. The original share certificate(s) which stand registered in the name of the shareholder will be deemed cancelled and non-negotiable.
- **In demat form** – The Company shall inform the Depository by way of corporate action for transfer of shares lying in the demat account in favour of IEPF.

The shareholders may note that, in the event of transfer of shares and unclaimed dividends to IEPF, concerned shareholder(s) are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same, duly signed (as per the specimen signature recorded with the Company), along with requisite documents enumerated in Form IEPF-5 to the Company at its Registered Office.

The shareholders may further note that the details of unclaimed dividends and shares of the concerned shareholder(s) uploaded by the Company on its website shall be treated as adequate notice in respect of issue of new share certificate(s) by the Company for the purpose of transfer of shares to IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of unclaimed dividend and equity shares transferred to IEPF.**

In case the shareholders may have any queries, on the subject matter, they may contact the Company's Registrars and Transfer Agent – **TSR Darashaw Limited**, unit: Tata Communications Limited, 6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011, Email: csg-unit@tsrdarashw.com, Phone: 91 22 6656 8484, Fax: 91 22 6656 8494.

For Tata Communications Limited

Place : Mumbai

Manish Sansi

Date: April 05, 2019

Company Secretary & General Counsel (India)