



HQ/CS/CL.24B/16840  
September 4, 2019

BSE Limited 25, PJ Towers, Fort, Mumbai – 400 001	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051
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[Security Code – 500483  
Security ID – TATACOMM]

Dear Sir / Madam,

**Sub: Intimation of Record Date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.**

This is to inform you that consequent to the receipt of the approvals of the National Company Law Tribunal, Mumbai Bench and the Ministry of Corporate Affairs, New Delhi, to the Scheme of Arrangement and Reconstruction among Tata Communications Limited (“Company”) and Hemisphere Properties India Limited (“HPIL”) and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 (“Scheme”), the Board of Directors of the Company has fixed **Wednesday, September 18, 2019** as the “**Record Date**” for determining the shareholders of the Company who shall be eligible to receive the equity shares of Hemisphere Properties India Limited.

As per the Scheme, Hemisphere Properties India Limited (“Transferee Company”) shall issue and allot to each member of Tata Communications Limited (“Transferor Company”), whose name is recorded in the register of members as a shareholder of the Transferor Company on the Record Date, or his legal heirs, executors or administrators or (in case of a corporate entity) its successors, equity shares in the Transferee Company in the ratio of 1 (One) equity shares in the Transferee Company of face value INR 10 (Rupees Ten only) each credited as fully paid up for every 1 (One) equity share of face value INR 10 (Rupees Ten only) each fully paid up held by such member in the Transferor Company as on the Record Date.

Details of the Record Date are as follows:

Symbol / Security Code	Type of Security	Record Date	Purpose
NSE: TATACOMM BSE: 500483	Equity Shares	Wednesday, September 18, 2019	To determine the shareholders of Tata Communications Limited Company who shall be eligible to receive the equity shares of Hemisphere Properties India Limited pursuant to the Scheme.

You are kindly requested to take the same on record.

Thanking you,  
Yours faithfully,  
For Tata Communications Limited

  
Manish Sansi  
Company Secretary & General Counsel (India)

**TATA COMMUNICATIONS**

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