



Rishabh Nath Aditya
Deputy Company Secretary &
Vice President

HQ/CS/CL.24B/14652
11 October 2011

Sir,

Sub. : Proceedings of 25th Annual General Meeting (AGM).

With reference to clause 31 of the Listing Agreement we have to inform that that the Shareholders have passed the below resolutions at the 25th AGM of the Company held today:-

1. Adoption of Accounts as on 31 March 2011;
2. Declare the dividend Rupees Two per share for the year 2010-11
3. Re-appointment of Mr. Arun Gandhi;
4. Re-appointment of Mr. Subodh Bhargava;
5. Re-appointment of Mr. Kishor Chaukar;
6. Appointment of Mr. Vinod Kumar as Managing Director and Group for a period commencing 1 February 2011 for a period of five years.
7. Appointment of Dr. Uday B. Desai
8. Appointment of Mr. Ajay Kumar Mittal
9. Appointment of Mr. Saurabh Kumar Tiwari
10. Special Resolution for payment of commission to non-executive directors in terms of Section 309 (4) of the Companies Act of 1956 for each year of the period of five years commencing 1 April 2010.
11. Special Resolution for appointment of M/s SB Billimoria & Co., Chartered Accountants as Statutory Auditors of the Company.

Thanking you,

Yours faithfully,
For Tata Communications Limited

Rishabh Aditya
Dy. Company Secretary & Vice President

To:

- 1) Security Code 500483, The Stock Exchange, Mumbai. Fax No.(22) 2272 2037,39,41
- 2) Security Code TATACOMM, The Asst. Manager (Listing), National Stock Exchange of India Limited. Fax Nos.: (22) 2659 8237,238, 347,348
- 3) National Securities Depository Ltd. Fax Nos. : 2497 2993.
- 4) The Bank of New York. Fax No.2204 4942.
- 5) Sharepro Services (India) Pvt. Ltd. Fax No. 2837 5646
- 6) Marc H. Iyeki, Director, New York Stock Exchange, Fax No: (212) 656-5071,72
- 7) Central Depository Services (India) Limited. Fax : 2267 3199.
- 8) Mr. R. Gangadharan for SEC information requirements.

TATA COMMUNICATIONS LIMITED

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