



December 14, 2016

BSE Limited
Listing Department
P. J. Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir / Madam,

Re.: Removal of Mr. Cyrus P. Mistry as a Director of Tata Teleservices Limited

We would like to inform you that Tata Teleservices Limited, one of the Promoters of the Company have sent us a copy of their letter dated December 14, 2016 addressed to National Stock Exchange of India Limited intimating the following:

Quote

Symbol TTSL

We wish to inform you that based on the Special Notice and Requisition dated November 09, 2016 received from M/s. Tata Sons Limited which holds 36.17% of Equity Shares of the Company, the Board of Directors of the Company had convened on December 14, 2016, an Extra-ordinary General Meeting (“EGM”) of Equity Shareholders of the Company, to consider and if thought fit, to approve an Ordinary resolution proposed by Tata Sons Limited for removal of Mr. C.P. Mistry (DIN: 00010178) as a Director of the Company.

The EGM was held today and the ordinary resolution was passed unanimously as a result of which Mr. C.P. Mistry (DIN: 00010178) has ceased to be a Director and consequently Chairman of the Company with immediate effect.

Unquote

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

Kiran Thacker
Company Secretary

TATA TELESERVICES (MAHARASHTRA) LIMITED

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