



February 9, 2017

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

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: 532371

Scrip Symbol: TTML

Dear Sir / Madam,

**Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 –
Appointment of new Statutory Auditors**


This intimation is under Section 139 of the Companies Act, 2013 and the Rules made thereunder, which makes it mandatory for rotation of the Statutory Auditors.

Accordingly, the Board of Directors of the Company at its meeting held on February 9, 2017 has recommended the appointment of M/s. Price Waterhouse Chartered Accountants LLP (FRN 012754N/N500016) as the Statutory Auditors of the Company for a period of 5 years from the conclusion of 22nd Annual General Meeting (“AGM”) to be held in the year 2017 till the conclusion of 27th AGM to be held in the year 2022, subject to approval of the Members of the Company.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Teleservices (Maharashtra) Limited

 Kush S. Bhatnagar
Chief Financial Officer

TATA TELESERVICES (MAHARASHTRA) LIMITED

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