

National Stock Exchange of India Limited Listing Department Plot No. C/1, 'G' Block, Exchange Plaza, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051 Fax # 2659 8237 / 8238 / 66418124 / 25

Dear Sir/Madam,

Sub: Application under Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the proposed Scheme of Arrangement under Sections 230 to 232 of the Companies Act, 2013, between Tata Teleservices Limited ("Transferor Company") and Bharti Airtel Limited ("Transferee Company") and their respective shareholders and creditors

In connection with the above application, we hereby confirm that:

- 1. Tata Teleservices Limited (the "Company"), its promoters or Directors have never been declared as wilful defaulter as per RBI Circular Ref. No. RBI/2015-16/100 DBR.No.CID.BC.22/20.16.003/2015-16 dated July 1, 2015 by the Banks.
- 2. The Company, its promoters or Directors have not been directly or indirectly, debarred from accessing the capital market or have been restrained by any regulatory authority from, directly or indirectly, acquiring the said securities.
- 3. The Company, its promoters or Directors do not have direct or indirect relation with the companies, its promoters and whole-time directors, which are compulsorily delisted by any recognised stock exchange.

Thanking you,

Yours faithfully, For **Tata Teleservices Limited**

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S, Renganathan Authorised Signatory



TATA TELESERVICES LIMITED

A & E Blocks, Voltas Premises T. B. Kadam Marg Chinchpokli Mumbai 400 033

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CIN: U74899DL1995PLC066685

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