

The Manager
Listing Department
The National Stock Exchange of India
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (East), Mumbai 400051.
Tel.: 26598236

NSE Scrip Code: ATC 26 (DB)

Ref.: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sub.: Transfer of Equity Shares and resignation by a Director.

Dear Sir / Madam,

Pursuant to Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, pursuant to the approval received from the Department of Telecommunication, the Board of Directors of ATC Telecom Infrastructure Private Limited ("the Company") has approved and taken on record the transfer of 1,20,76,875 Equity Shares of Rs.10 each and 10,27,80,699 Equity Shares of Rs.10 each of the Company held by Tata Sons Private Limited ("TSL") and Tata Teleservices Private Limited ("TTSL"), respectively, to ATC Asia Pacific Pte Ltd. (Transferee), for an aggregate consideration of INR 2480,92,35,984, thereby increasing the aggregate foreign shareholding in the Company from 86.36% to 98.68% (on a fully diluted basis).

Further, consequent to the above transaction, the Board has also approved and taken note of the resignation of Mr. Srinath Narasimhan (DIN:00058133), who was nominated on the Board of Directors by TSL and TTSL.

Please take the above information on your records.

Thanking you,

FOR ATC TELECOM INFRASTRUCTURE PRIVATE LIMITED



SD/-

GEETA PURI SETH
(Company Secretary & Compliance Officer)

Membership No.: FCS 3596

Corporate office address: Plot No – 14A,
Sector – 18, Maruti Industrial Complex,
Gurgaon-122015, Haryana

Note: This intimation is being sent in SD/- mode and may be treated as sufficient compliance, since the Company has implemented work from home policy for its employees.

ATC Telecom Infrastructure Private Limited

Registered office: 404, 4th Floor, Skyline Icon, Andheri Kurla Road, Andheri East, Mumbai- 400059, Maharashtra, India
Tel. No.: +91-22-40082700, Fax No.: +91-22-40082852

Corporate office: Tower A, Plot No. 14-A, Sector 18, Maruti Industrial Complex, Gurgaon -122 015, Tel : +91-124-6634000
CIN: U72200MH2004PTC289328 (www.atctower.in)