

April 14, 2017

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Email ID: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai 400 051
Email ID: cmlist@nse.co.in

Ref: Bharti Infratel Limited (534816/ INFRATEL)

Sub: Compliance Certificate for the half Year ended on March 31, 2017 under Regulation 7(3) of Listing Regulations, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are enclosing herewith Compliance Certificate for the half year ended March 31, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited



**Shweta Girotra
Company Secretary**



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to BHARTI INFRATEL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related Documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited


Authorised Signatory

Place : Hyderabad
Date :04/04/2017

Ramesh Desai

For BHARTI INFRATEL LIMITED


Shweta Girotra
Company Secretary