

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
 [Regulation 13(4), 13(4A) and 13(6)]
Regulation 13(4) - Details of change in shareholding of Director or officer of a Listed Company

Name, PAN & Address of Director/Officer	No. & % of shares/voting rights held by the Director / Officer	Date of receipt of allotment advice/acquisition/ sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition/sale (market/purchase/sale/public rights/ preferential offer etc.	No. & % of shares /post acquisition/Sale/vo ting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value (in Rs.)	Sell Quantity	Sell Value (in Rs.)
Akhil Gupta (Chairman) PAN: AADFG4190J	1,400,000 (0.0740%) (Please see Note below)	Jan 16, 2015	Jan 16, 2015	Exercise of 990,571 equity shares under ESOP Scheme 2008 of the Company (Please see Note below)	1,400,000 (0.0740%) (Please see Note below)	Not Applicable	Not Applicable	990,571 (Please see Note below)	185,897,669.00	Not Applicable	Not Applicable

Note : Please note that in respect of exercise of 990,571 stock options, the Company has already filed Form(s) D with the stock exchanges as per details giving hereunder. Since, the Company has allotted 990,571 equity shares against exercise of said stock options on 14th January 2015, this Form D is being filed in compliance of Regulation 13(6) of the SEBI (Prohibition of Insider Trading) Regulations, 1992. Effectively, there is no change in shareholding of Mr. Akhil Gupta, in the Company.

S.No	Date of Exercise	No. of stock options	Date of Intimation and filing of Form 'D' to Stock Exchange
1	Dec 19, 2014	400,000	Dec 19, 2014
2	Dec 24, 2014	150,000	Dec 24, 2014
3	Dec 29, 2014	135,571	Dec 29, 2014
4	Dec 31, 2014	250,000	Jan 02, 2015
5	Jan 02, 2015	55,000	Jan 02, 2015
Total		990,571	

Place : New Delhi
 Date : January 19, 2015



For Bharti Infratel Limited

Anupam Garg
 Company Secretary