

Nettle Infrastructure Investments Limited

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India

August 08, 2017

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001, India

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 w.r.t. sale of 3.65 % stake (i.e. 67,534,392 equity shares) in Bharti Infratel Limited.

Kindly take the above information on record.

Thanking you,
Yours faithfully,

For Nettle Infrastructure Investments Limited



 **Suman Singh**
Authorized Signatory

Encl: a/a

CC:

Company Secretary & Compliance Officer
Bharti Infratel Limited
Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase II,
New Delhi - 110 070, India

Nettle Infrastructure Investments Limited

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	Bharti Infratel Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Nettle Infrastructure Investments Limited (a wholly owned subsidiary of Bharti Airtel Limited) <u>Person Acting in Concert:</u> Bharti Airtel Limited		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
Details of the acquisition/ disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/sale under consideration, holding of :			
a) Shares carrying voting rights	209,416,643	11.32%	11.32%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil		
c) Voting rights (VR) otherwise than by shares	Nil		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil		
e) Total (a+b+c+d)	209,416,643	11.32%	11.32%
Details of acquisition/sale:			
a) Shares carrying voting rights acquired/sold	67,534,392	03.65%	03.65%
b) VRs acquired /sold otherwise than by shares	Nil		
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	Nil		
d) Shares encumbered / invoked/released by the acquirer	Nil		
e) Total (a+b+c+d)	67,534,392	03.65%	03.65%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	141,882,251	7.67%	7.67%
b) Shares encumbered with the acquirer	Nil		
c) VRs otherwise than by shares	Nil		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil		
e) Total (a+b+c+d)	141,882,251	7.67%	7.67%
Mode of acquisition/ sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		

Nettle Infrastructure Investments Limited (formerly known as Nettle Developers Limited)

Regd. Office: 3rd Floor, Worldmark 2, Asset 8, Aerocity, NH-8, New Delhi – 110037. T: +91-11-4138 4000 F: +91-11-4138 4001

CIN: U93000DL2010PLC301236; email: corporate.secretarial@bharti.in

Nettle Infrastructure Investments Limited

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 08, 2017 (Date of sale of shares)
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 18,496,082,460 divided into 1,849,608,246 equity shares of Rs. 10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 18,496,082,460 divided into 1,849,608,246 equity shares of Rs. 10/- each.
Total diluted share/voting capital of the TC after the said acquisition	Rs. 18,496,082,460 divided into 1,849,608,246 equity shares of Rs. 10/- each.

- (*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Nettle Infrastructure Investments Limited



 **Suman Singh**
Authorized Signatory

Place: New Delhi

Date: August 08, 2017

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