



March 6, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Intimation under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018

Dear Sir/ Madam,

Further to our intimation dated January 24, 2019, this is to confirm that Mr. Prakul Kaushiva, Mr. Bharat Sumant Raut, Mr. Jitender Balakrishnan, Dr. Leena Srivastava and Mr. Narayanan Kumar have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively.

Kindly take the same on record.

Thanking you,

Yours Sincerely,

For Bharti Infratel Limited

Samridhi Rodhe
Company Secretary

