Date: December 19, 2014

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

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Email ID: cmlist@nse.co.in

Ref: Bharti Infratel Limited (534816/ INFRATEL)

Sub: Submission of Form D under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir(s)

We are enclosing herewith Form D for disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992 regarding changes in the shareholding of Akhil Gupta, Chairman of the Company.

Please take the same on record.

Thanking you,
Yours faithfully,

For Bharti Infratel Limited

Anupam Garg
Company Secretary

Encl : a.a.
<table>
<thead>
<tr>
<th>Remarks</th>
<th>Shareholding as on 31.03.2014</th>
<th>Shareholding as on 31.03.2013</th>
</tr>
</thead>
<tbody>
<tr>
<td>Issue 1</td>
<td>14,000</td>
<td>13,890</td>
</tr>
<tr>
<td>Issue 2</td>
<td>10,000</td>
<td>9,890</td>
</tr>
</tbody>
</table>

Note: The above figures have been rounded off to two decimal places.
Date: December 19, 2014

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

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Email ID: cmist@nse.co.in

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Disclosure under Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulation, 1992

Dear Sir(s),

This is to inform you that my shareholding in Bharti Infratel Limited will increase from 10,00,000 equity shares to 11,75,570 equity shares as under:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of Equity Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Balance</td>
<td>1,000,000</td>
</tr>
<tr>
<td>Add: Exercise of Options on December 19, 2014</td>
<td>400,000</td>
</tr>
<tr>
<td>Less: Shares sold on December 19, 2014 on Stock Exchange</td>
<td>224,430</td>
</tr>
<tr>
<td>Balance</td>
<td>1,175,570</td>
</tr>
</tbody>
</table>

In this regard, please find enclosed herewith disclosure under Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulation, 1992 w. r. t. sale of 224,430 equity shares of Bharti Infratel Limited.

Further, I confirm that in respect of 400,000 stock options exercised as above under the ESOP Scheme 2008, the necessary disclosures will be made on credit of shares in my demat account which is under process.

Since I am holding the position of ‘Chairman’ in Bharti Infratel Limited, this disclosure is being submitted in terms of Insider Trading Regulations.

Please take the same on record.

Thanking you,
Yours faithfully,

Akhil Gupta
Chairman
Bharti Infratel Limited

Encl: a.a.

Cc: Bharti Infratel Limited, Bharti Crescent, 1, Nelson mandela Road, Vasant Kunj, Phase-II New Delhi-110070
<table>
<thead>
<tr>
<th>Date: 1/11/2014</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name: New Dain</td>
</tr>
</tbody>
</table>

The following Table 1.1 is for reference:

<table>
<thead>
<tr>
<th>Date</th>
<th>NSE</th>
<th>SEBI</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/6/2000</td>
<td>224.430</td>
<td>NA</td>
</tr>
</tbody>
</table>

Buy Quantity 224.430

Regulation 14(4) - Details of Shareholding of Director or Officer of the Company
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

FORM D