October 18, 2018

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

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816/ INFRATEL)

Sub: Compliance Certificate for the Half Year ended September 30, 2018 under Regulation 7(3) of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are enclosing Compliance Certificate for the half year ended September 30, 2018.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Samridhi Rodhe
Company Secretary

For Bharti Infratel Limited

Samridhi Rodhe

Registered Office:
901, Park Centre, Sector 30, NH-8, Gurugram, Haryana - 122001
Phone: +91 124 4132600
Fax: +91 124 4109580

Bharti Infratel Limited
CIN L64201HR2006PLC073821
Bharti Crescent,
1, Nelson Mandela Road, Vasant Kunj,
Phase-II, New Delhi- 110070
Phone: +91 11 46666100 Fax: +91 11 46666137
Email: compliance.officer@bharti-infratel.in
www.bharti-infratel.com
COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that Karvy Computershare Private Limited (KCPL/RTA) is providing Registry and Share Transfer services to the Company and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified that for the half year ended September 30, 2018:

a. KCPL 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. All activities in relation to physical share transfer facility and maintenance of documents/correspondence for all the transactions in physical form are handled by KCPL.

c. Data in respect of investors holding shares in electronic form (Demat) as received from the depositories is maintained by KCPL.

For Bharti Infratel Limited

Samridhi Rodhe
Company Secretary

Date: October 10, 2018

For Karvy Computershare Private Limited

G Ramesh Desai
Manager