October 18, 2019

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, 2019 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, 2019.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Samridhi Rodhe
Company Secretary
COMPLIANCE CERTIFICATE UNDER REGULATION 7(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

This is to certify that Karvy Fintech Private Limited (KFPL) is providing Registry and Share Transfer services to Bharti Infratel Limited and having the valid agreement in the form of Memorandum of Understanding (MOU).

Further certified for the half year ended September 30, 2019 that:

a. KFPL holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities and Exchange Board of India (SEBI).

b. All activities in relation to share transfer facility are maintained by KFPL.

For Bharti Infratel Limited

Samridhi Rodhe
Company Secretary & Compliance Officer

Date: October 16, 2019

For Karvy Fintech Private Limited

G Ramesh Desai
Manager

Bharti Infratel Limited
CIN L64201HR2005PLC073821
Bharti Crescent,
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