Date: March 4, 2015

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 acquisition of shares by Bharti Infratel Employees' Welfare Trust.

Please take the same on record.

Thanking you,
Yours faithfully,

For Bharti Infratel Limited

[Signature]

Anupam Garg  
Company Secretary

Encl: a.a.
<table>
<thead>
<tr>
<th>Name, PAN &amp; Address of Director/Officer</th>
<th>No. &amp; % of shares/voting rights held by the Director/Officer</th>
<th>Date of receipt of allotment advice/acquisition/sale of shares/voting rights</th>
<th>Date of intimation to the Company</th>
<th>Mode of acquisition/sale (market Purchase/sale/public rights/prefrential offer etc.)</th>
<th>No. &amp; % of shares/purchase/acquisition/sale/voting rights/sale</th>
<th>Trading member through whom the trade was executed with SEBI Registration No. of the TM</th>
<th>Exchange on which the trade was executed</th>
<th>Buy Quantity</th>
<th>Buy Value</th>
<th>Sell Quantity</th>
<th>Sell Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bharti Infratel Employees’ Welfare Trust PAN: AACTB4520C Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi-110070</td>
<td>100,000 (0.0052%)</td>
<td>March 2, 2015</td>
<td>March 2, 2015</td>
<td>Acquisition of equity shares from secondary market</td>
<td>200,000 (0.0106%)</td>
<td>Axis Capital Limited INB231387235</td>
<td>National Stock Exchange of India Limited</td>
<td>100,000</td>
<td>35,999,810.00</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
<tr>
<td></td>
<td>200,000 (0.0106%)</td>
<td>March 3, 2015</td>
<td>March 3, 2015</td>
<td>Acquisition of equity shares from secondary market</td>
<td>355,020 (0.0188%)</td>
<td>Axis Capital Limited INB231387235</td>
<td>National Stock Exchange of India Limited</td>
<td>155,020</td>
<td>55,690,035.16</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

Place: New Delhi
Date: March 4, 2015

Anupam Gang
Company Secretary
Bharti Infratel Limited
Date: March 4, 2015

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

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Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
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Email ID: cmlist@nse.co.in

Ref: Bharti Infratel Limited (534816 / INFRATEL)

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

Dear Sir(s)

Please find enclosed herewith Form D for disclosure under Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in respect of shares acquired by Bharti Infratel Employees' Welfare Trust of Bharti Infratel Limited.

This disclosure is being submitted in terms of SEBI (Prohibition of Insider Trading) Regulations, 1992 read with SEBI (Share Based Employee Benefits) Regulations, 2014.

Please take the same on record.

Thanking you,
For Bharti Infratel Employees’ Welfare Trust

Sanjay Dutt
Trustee

Encl : a.a.
Cc: Company Secretary
    Bharti Infratel Limited, Bharti Crescent, 1,
    Nelson Mandela Road, Vasant Kunj, Phase-II
    New Delhi-110070
<table>
<thead>
<tr>
<th>Name, PAN &amp; Address or Director/Officer</th>
<th>No. &amp; % of shares/voting rights held by the Director / Officer</th>
<th>Date of receipt of allotment advice/acquisition/sale/purchase/transfer of shares/voting rights</th>
<th>Date of intimation to the Company</th>
<th>Mode of acquisition/sale/purchase</th>
<th>Manner of acquisition/sale/purchase of shares/voting rights</th>
<th>No. &amp; % of shares/purchased/acquired/sold/slated for sale/purchased/acquired/sold/slated for sale in public offer/other than public offer</th>
<th>Trading member through whom the trade was executed</th>
<th>Exchange on which the trade was executed</th>
<th>Buy Quantity</th>
<th>Buy Value</th>
<th>Sell Quantity</th>
<th>Sell Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bharti Infotel Employees' Welfare Trust</td>
<td>100,000 (0.0052%)</td>
<td>March 2, 2015</td>
<td>March 2, 2015</td>
<td>Acquisition of equity shares from secondary market</td>
<td>200,000 (0.0105%)</td>
<td>Axis Capital Limited NSE231387235</td>
<td>National Stock Exchange of India Limited</td>
<td>100,000</td>
<td>35,999,810.00</td>
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<td>National Stock Exchange of India Limited</td>
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<td>55,696,035.16</td>
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<td>Not Applicable</td>
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</tbody>
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Place: New Delhi
Date: March 4, 2015

Sanjay Bano
Trustee
Bharti Infotel Employees' Welfare Trust