Date: December 29, 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

[Signature]

Anupam Garg  
Company Secretary

Encl : a.a.
Regulation 13(4) - Details of change in shareholding of Director or Officer of a Listed Company

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

FORM D
Date: December 29, 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: codelist@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 as under:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>No. of Equity Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>Opening Balance (including 400,000 stock options exercised on December 19, 2014 and 150,000 stock options exercised on December 24, 2014 against which shares are yet to be allotted)</td>
<td>1,250,000</td>
</tr>
<tr>
<td>Less: Shares sold on December 26, 2014 on Stock Exchange</td>
<td>35,571</td>
</tr>
<tr>
<td>Add: Exercise of stock options on December 29, 2014 (shares are yet to be allotted)</td>
<td>135,571</td>
</tr>
<tr>
<td>Balance</td>
<td>1,350,000</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 35,571 equity shares of Bharti
Infratel Limited.

Further, I confirm that in respect of 135,571 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,

[Signature]

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</th>
<th>Number of Shares</th>
</tr>
</thead>
<tbody>
<tr>
<td>11/4/2013</td>
<td>35,571</td>
</tr>
<tr>
<td>12/31/13</td>
<td>25,000,000</td>
</tr>
<tr>
<td>12/31/14</td>
<td>25,000,000</td>
</tr>
</tbody>
</table>

Regulation 15(4) - Details of change in holding of director or officer of a listed company

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

**FORM D**