Date: March 25, 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

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/subscription/public rights/ preference offer etc.)</th>
<th>No. &amp; % of shares /post-acquisition/Sale/transfer of voting rights</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 Infratel Employees' Welfare Trust \ PAN: AACTB45Z0C Bharti Crescent, 1, Nileson Mandela Road, Vasant Kunj, Phase-II, New Delhi-110070</td>
<td>375,196 (0.0196%)</td>
<td>March 24, 2015</td>
<td>March 24, 2015</td>
<td>Acquisition of equity shares from secondary market</td>
<td>448,173 (0.0237%)</td>
<td>Axis Capital Limited INB231387235</td>
<td>National Stock Exchange of India Limited</td>
<td>72,977</td>
<td>28,164,743.38</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

Place : New Delhi  
Date : March 26, 2015

For Bharti Infratel Limited

Anupam Garg  
Company Secretary
BHARTI INFRATEL EMPLOYEES’ WELFARE TRUST

Date: March 25, 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: 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 of Bharti Infratel Limited acquired by Bharti Infratel Employees’ Welfare Trust.

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 Berry
Trustee

Encl : a.a.
Cc: Company Secretary
Bharti Infratel Limited, Bharti Crescent, 1,
Nelson Mandela Road, Vasant Kunj, Phase-II
New Delhi-110070

Address: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110070; Phone : + 91 11 46666100; Fax: + 91 11 41666137
<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/assignment of shares/voting rights</th>
<th>Date of intimation to the Company</th>
<th>Mode of acquisition/sale (market Purchase/sale/public rights/preferential offer etc.)</th>
<th>No. &amp; % of shares/post acquisition/sale voting rights</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>Sharti Infrastr. Employees' Welfare Trust</td>
<td>375,196 (0.0198%)</td>
<td>March 24, 2015</td>
<td>March 24, 2015</td>
<td>Acquisition of equity shares from secondary market</td>
<td>448,173 (0.0237%)</td>
<td>Axis Capital Limited INB251367235</td>
<td>National Stock Exchange of India Limited</td>
<td>72,977</td>
<td>28,164,743.38</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

Place: New Delhi  
Date: March 25, 2015  
Sanjay Berry  
Trustee  
Sharti Infrastr. Employees' Welfare Trust