Date: March 27, 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, purchase/sale/public rights/preferential offer etc.)</th>
<th>No. &amp; % of shares/post acquisition/Sale/voting rights sale/offer etc.</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</td>
<td>448,173 (0.0237%)</td>
<td>March 26, 2015</td>
<td>March 26, 2015</td>
<td>Acquisition of equity shares from secondary market</td>
<td>1,000,000 (0.0528%)</td>
<td>Axis Capital Limited INB231367235</td>
<td>National Stock Exchange of India Limited</td>
<td>551,827</td>
<td>214,660,703.00</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
<tr>
<td>Bharti Infratel Employees’ Welfare Trust</td>
<td>1,000,000 (0.0528%)</td>
<td>March 27, 2015</td>
<td>March 27, 2015</td>
<td>Acquisition of equity shares from secondary market</td>
<td>1,507,000 (0.0795%)</td>
<td>Axis Capital Limited INB231367235</td>
<td>National Stock Exchange of India Limited</td>
<td>507,000</td>
<td>150,632,963.00</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

Place: New Delhi
Date: March 27, 2015

Anupam Darg
Company Secretary
Bharti Infratel Limited
Date: March 27, 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

[Signature]
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
### FORM D

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

[Regulation 13(4), 13(4A) and 13(6)]

**Regulation 13(4): Details of change in shareholding of Director or officer of a Listed Company**

<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 offer etc.)</th>
<th>No. &amp; % of shares/post acquisition/sale/purchase/voting rights sale etc.</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, Pase-II, New Delhi-110070</td>
<td>448,173 (0.0237%)</td>
<td>March 26, 2015</td>
<td>March 26, 2015</td>
<td>Acquisition of equity shares from secondary market</td>
<td>1,000,000 (0.0528%)</td>
<td>Axis Capital Limited INB231387235</td>
<td>National Stock Exchange of India Limited</td>
<td>551,827</td>
<td>214,660,703.00</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
<tr>
<td></td>
<td>1,000,000 (0.0528%)</td>
<td>March 27, 2015</td>
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<td>1,507,000 (0.0795%)</td>
<td>Axis Capital Limited INB231387235</td>
<td>National Stock Exchange of India Limited</td>
<td>507,000</td>
<td>190,632,983.00</td>
<td>Not Applicable</td>
<td>Not Applicable</td>
</tr>
</tbody>
</table>

Place: New Delhi
Date: March 27, 2015

Sarjesh Berry
Trustee
Bharti Infratel Employees' Welfare Trust