April 17, 2013

The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited  
Exchange Plaza, Bandra kurla Complex,  
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Compliance Certificate under clause 47(C) for the half year ended March 31, 2013

Dear Sir / Madam,

Pursuant to Clause 47(C) of the Listing Agreement(s) with the Stock Exchange(s), we are enclosing herewith the compliance certificate issued by the practicing company secretary for the half year ended March 31, 2013.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited

Anupam Garg
Company Secretary
Compliance Certificate
(As per Equity Listing Agreement)
for the half-year ended 31st March, 2013

I have examined all the Records, Documents and Papers relating to M/s. BHARTI INFREL LTD New Delhi, (the Company), maintained by Karvy Computershare Private Limited at Hyderabad, with respect to the Company for the half-year ended 31st March, 2013, for the purpose of issuing a Compliance Certificate as per the Equity Listing Agreement entered into by M/s. BHARTI INFREL LTD New Delhi, with the Stock Exchanges, and to the best of my knowledge on the basis of the information provided to me and the records and documents examined by me, I hereby certify that there were no requests received for registration of transfers, subdivision, consolidation, renewal, split, in respect of shares, held in physical mode, of the Company, during the Half Year period ended 31st March, 2013.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687

Place: Hyderabad
Date:16-04-2013