April 13, 2015

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

The National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai 400 051
Email ID: cmlist@nse.co.in

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Compliance Certificate under clause 47(C) for the half year ended March 31, 2015

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, 2015.

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, 2015,

I have examined all share transfer deeds, Memorandum of Transfers (MOT’s), Registers, Files and, other Documents and Papers relating to M/s. BHARTI INFRATEL LTD New Delhi, (the Company) maintained by M/s. Karvy Computershare Private Limited at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 31st MARCH, 2015, for the purpose of issuing a compliance Certificate as per the Listing Agreement entered into by M/s. BHARTI INFRATEL LTD New Delhi, with the Stock Exchange and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31st MARCH, 2015,

a. Share certificates relating to share transfers received during the period from 01-10-2014 to 31-03-2015 as entered in the Memorandum of Transfers (MOT’s) have been issued within 15 days from the respective date of lodgment of each transfer deed (except those rejected on technical grounds).

b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 15 days from the respective date of lodgment.

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

Place: Hyderabad
Date: 08-04-2015