Date: May 20, 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) Regulation, 1992

Dear Sir(s)

We are enclosing disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992 w. r. t. 2,00,000 equity shares of Bharti Infratel Limited acquired by Mr. Akhil Gupta, Chairman under ESOP Scheme 2008 of the Company.

Please take the same on record.

Thanking you,
Yours faithfully,

For Bharti Infratel Limited

Anupam Garg
Company Secretary

Encl: a.a.
**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 rights/ preferential offer etc.)</th>
<th>No. &amp; % of shares/purchase/Sale/voting rights sale</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>Sell Quantity</th>
<th>Sell Value</th>
<th>Buy Quantity</th>
<th>Buy Value</th>
<th>Sell Quantity</th>
<th>Sell Value</th>
</tr>
</thead>
</table>
| Mr. Akhil Gupta (Chairman), PAN: AADPG4190J  
B-27, Maharani Bagh  
New Delhi-110065 | 3.50,000 (0.0185%) | 17/05/2014 | 20/05/2014 | Acquisition of shares under ESOP Scheme 2008 of the Company | 5,50,000 (0.0291%) | N.A. | N.A | 2,00,000 | 20,150,757.00 | N.A. | N.A. |

For Bharti Infratel Limited

Place: New Delhi
Date: 20/05/2014

SD/-  
Akhil Gupta  
Chairman, Bharti Infratel Limited