February 6, 2018

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

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Newspaper advertisement regarding dispatch of Notice of Postal Ballot/E-voting

Dear Sir / Madam,

Further to our letter dated February 5, 2018, please find attached the copy of newspaper advertisement confirming completion of dispatch of Notice of Postal Ballot/e-voting to the eligible members of the Company seeking their consent for the matters stated in the said notice.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited

Samridhi Rodhe
Company Secretary
Notice of Postal Ballot / E-voting

Notice is hereby given pursuant to Section 110 of the Companies Act, 2013 ("Act") and the Companies (Management and Administration) Rules, 2014 and other applicable provisions, if any, made thereunder (including any statutory modification or re-enactment thereof for the time being in force) for seeking consent of the members of Bharti Infratel Limited ("Company") by way of Special Resolution through Postal Ballot (including by electronic means) for approval of the matters as stated in the Notice of Postal Ballot / E-voting (the "Notice") dated January 18, 2018. The Notice is available on the website of the Company at www.bharti-infratel.com and on the website of Karvy Computershare Private Limited ("Karvy") at https://e-voting.karvy.com.

a) The Company has completed the physical dispatch/electronic transmission of the Notice containing draft Special Resolution(s) along with the explanatory statement, Postal Ballot Form ("Form"), e-voting User ID and password and a self-addressed postage pre-paid Business reply envelope, as applicable, to the members through post/email on February 5, 2018.

b) The Company is pleased to provide electronic voting facility to its members through Karvy for voting on the businesses as specified in the Notice dated 01.02.2018, and the Form before exercising the vote. The Notice is being sent to all the members, whose names appear in the Register of Members/beneficiary position maintained by the depositories as on Friday, January 19, 2018 ("cut-off date"). A person who is not a member as on the cut-off date should treat the Notice for information purpose only.

c) Voting (by postal ballot) and e-voting period commences on Monday, January 22, 2018 (9.00 a.m.) and ends on Wednesday, March 7, 2018 (6.00 p.m.).

d) Any postal ballot received from members beyond Wednesday, March 7, 2018 will be treated invalid and voting whether by postal ballot or electronic means shall not be allowed beyond the said date.

e) Members, who have not received the Form and are desirous of seeking duplicate Form may download the same from the link https://e-voting.karvy.com or from the Company's website at www.bharti-infratel.com or obtain a duplicate Form along with other documents from Karvy, Company's RTA.

f) For any queries/grievances pertaining to voting including e-voting, members may visit Help & FAQ's section available at Karvy's website download section on https://e-voting.karvy.com or contact Mr. Ravi Shankar Shukla of M/s. Karvy Computershare Private Limited, Karvy Selenium Tower B, Plot 31- 32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500 032 at Tel No. 040-67181522 or at email: evoting@karvy.com.

g) The result of the postal ballot would be announced on Friday, March 9, 2018 on or before 6.30 p.m. at the Registered Office of the Company. The said results along with the Scrutinizer’s report would be displayed at the Registered Office and Head Office of the Company, hosted at website of the Company i.e. www.bharti-infratel.com and on website of Karvy i.e. https://e-voting.karvy.com and the results would be intimated to the Stock Exchanges where the Company’s shares are listed.

For Bharti Infratel Limited

Sd/-
Samriddhi Rodhe
Company Secretary