January 16, 2019

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Reconciliation of Share Capital Audit Report – December 31, 2018

Dear Sir / Madam,

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Regulation 76 of SEBI (Depositories & Participants) Regulations, 2018, we are enclosing the Reconciliation of Share Capital Audit Report issued by Chandrasekaran Associates, Practicing Company Secretaries, for the quarter ended December 31, 2018.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited

Samridhi Rodhe
Company Secretary
We have examined the registers, records and documents of M/s Bharti Infratel Limited for the quarter ended on 31st December, 2018 as maintained by N/s Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited), the Registrar/Share Transfer Agents of the Company. In our opinion and to the best of our knowledge and according to the information and explanation given to us and as shown by the records examined by us, we hereby submit our reconciliation of share capital audit report for the aforesaid quarter as under:

<table>
<thead>
<tr>
<th>Particulars***</th>
<th>No. of Shares</th>
<th>Applied/Not Applied for listing</th>
<th>Listed on Stock Exchange (Specify Names)</th>
<th>Whether intimated to CDSL</th>
<th>Whether intimated to NSDL</th>
<th>In-prin. Appr. Pending for SE (Specify names)</th>
</tr>
</thead>
<tbody>
<tr>
<td>NA</td>
<td>NIL</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
<td>NA</td>
</tr>
</tbody>
</table>

The Board of Directors  
901, Park Centra,  
Sector-30, NH-8,  
Gurugram HR 122001 IN  

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**  
[pursuant to Circular No. D8CC/FITC/CIR-16/2002 dated December 31, 2002 & Regulation 76 of SEBI (Devisatolrs & Participants) Regulations, 2018

1. For Quarter Ended: 31.12.2018  
2. ISIN: INE12101017  
3. Face Value: Rs. 10/- each  
4. Name of the Company: M/s Bharti Infratel Limited  
5. Registered Office Address: 901, Park Centra, Sector-30, NH-8, Gurugram HR 122001 IN  
6. Correspondence Address: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi - 110076  
7. Telephone & Fax Nos.: (T) 011-46666100  
   (F) 011-41666137  
8. Email address: compliance.office@bharti-infratel.in  
9. Names of Stock Exchanges where the Company’s Securities are listed:  
   (i) National Stock Exchange of India Limited.  
   (ii) BSE Limited  

<table>
<thead>
<tr>
<th>Number of shares</th>
<th>% of Total Issued Capital</th>
</tr>
</thead>
<tbody>
<tr>
<td>1,84,96,08,246</td>
<td>100.00</td>
</tr>
</tbody>
</table>

10. Issued Capital: 1,84,96,08,246  
11. Listed Capital: 1,84,96,08,246  
12. Held in dematerialised form in CDSL: 93,27,73,585  
14. Physical: 1,401  
15. Total No. of Shares (12+13+14): 1,84,96,08,246  
16. Reasons for difference if any, between (10&11), (10&15), (11&15): NOT APPLICABLE  
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

18. **NEW DELHI**

11-F, Pocket-IV, Mayur Vihar Phase-I, Delhi-110 091  
Phone: 2271 0514, 2271 3708, E-mail: info@cacsindia.com, visit us at www.cacsindia.com
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>18</strong></td>
<td>Register of Members is updated (Yes/No)</td>
<td>Yes</td>
</tr>
<tr>
<td><strong>19</strong></td>
<td>Reference of previous quarter with regard to excess dematerialised shares, if any :</td>
<td>NIL</td>
</tr>
<tr>
<td><strong>20</strong></td>
<td>Has the company resolved the matter mentioned in point no. 19 above in the current quarter if not, reason why?</td>
<td>NOT APPLICABLE</td>
</tr>
<tr>
<td><strong>21</strong></td>
<td>Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>Total No. of demat requests</td>
<td>No. of request</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Confirmed after 21 days</td>
<td>NIL</td>
</tr>
<tr>
<td></td>
<td>Pending for more than 21 days</td>
<td>NIL</td>
</tr>
<tr>
<td><strong>22</strong></td>
<td>Name, Telephone &amp; Fax No. of the Compliance Officer of the Company.</td>
<td>Ms. Samridhi Rodhe Company Secretary &amp; Compliance Officer (T) 011 - 46666100 (F) 011 - 41666137</td>
</tr>
<tr>
<td><strong>23</strong></td>
<td>Name, Telephone &amp; Fax No. of the Practising Company Secretary</td>
<td>Chandrasekaran Associates Company Secretaries 11-F, Pocket IV, Mayur Vihar Phase I Delhi – 110 091 (T) 011 - 22710514 (F) 011 - 22713708</td>
</tr>
<tr>
<td><strong>24</strong></td>
<td>Appointment of common agency for share registry work</td>
<td>Karvy Fintech Private Limited (Formerly known as Karvy Computershare Private Limited) Karvy Selenium Tower B, Plot number. 31 &amp; 32, Financial District, Nanakramguda, Gachibowli Hyderabad-500032 (T) 040-67162222 (F) 040-23001153</td>
</tr>
<tr>
<td><strong>25</strong></td>
<td>Any other detail that the auditor may like to provide.(e.g. BIFR company, delisting from SE, company changed its name etc.</td>
<td>NIL</td>
</tr>
</tbody>
</table>