July 21, 2016

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)


Dear Sir / Madam,

Pursuant to Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and Regulation 55A of
SEBI (Depositories & Participants) Regulations, 1996, we are enclosing herewith the Reconciliation
of Share Capital Audit Report issued by Chandrasekaran Associates, Practicing Company Secretaries
for the quarter ended on June 30, 2016.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited

[Signature]

Shweta Girotra
Company Secretary
The Board of Directors
Bharti Infratel Limited
Bharti Crescent, 1, Nelson Mandela Road
Vasant Kunj, Phase-II, New Delhi-110070

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
[pursuant to Circular No. D&CC/FITT/CIR-16/2002 dated December 31, 2002] & Regulation 55A of
SEBI (Depositories & Participants) Regulations, 1996.

We have examined the registers, records and documents of M/s Bharti Infratel Limited for the quarter
ended on 30th June, 2016 as maintained by M/s 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>1</th>
<th>For Quarter Ended:</th>
<th>30.06.2016</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>ISIN:</td>
<td>INE121101017</td>
</tr>
<tr>
<td>3</td>
<td>Face Value:</td>
<td>Rs. 10/-each</td>
</tr>
<tr>
<td>4</td>
<td>Name of the Company:</td>
<td>M/s Bharti Infratel Limited</td>
</tr>
<tr>
<td>5</td>
<td>Registered Office Address:</td>
<td>Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi - 110070</td>
</tr>
<tr>
<td>6</td>
<td>Correspondence Address:</td>
<td>Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi - 110070</td>
</tr>
<tr>
<td>7</td>
<td>Telephone &amp; Fax Nos.:</td>
<td>(T) 011-46666100 (F) 011- 41666137</td>
</tr>
<tr>
<td>8</td>
<td>Email address:</td>
<td><a href="mailto:compliance.officer@bharti-infratel.in">compliance.officer@bharti-infratel.in</a></td>
</tr>
<tr>
<td>9</td>
<td>Names of Stock Exchanges where the Company’s Securities are listed</td>
<td>(i) National Stock Exchange of India Limited. (ii) BSE Limited</td>
</tr>
</tbody>
</table>

| 10 | Issued Capital:     | 1896667069 | 100.00 |
| 11 | Listed Capital:     | 1896667069 | 100.00 |
| 12 | Held in dematerialised form in CDSL: | 1363701915 | 71.90 |
| 13 | Held in dematerialised form in NSDL: | 532963908 | 28.10 |
| 14 | Physical:           | 1246 | 0.00 |
| 15 | Total No. of Shares (12+13+14) | 1896667069 | 100.00 |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15) | NOT APPLICABLE |
**CHANDRASEKARAN ASSOCIATES**

**Certifying the details of changes in share capital during the quarter under consideration as per**

<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>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
</tbody>
</table>

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).

18 Register of Members is updated (Yes/No) | Yes

19 Reference of previous quarter with regard to excess dematerialised shares, if any: | NIL

20 Has the company resolved the matter mentioned in point no. 19 above in the current quarter if not, reason why? | NOT APPLICABLE

21 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: | NIL

<table>
<thead>
<tr>
<th>Total No. of demat requests</th>
<th>No. of request</th>
<th>No. of Shares</th>
<th>Reason for delay</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nil</td>
<td>NIL</td>
<td>NIL</td>
<td>NIL</td>
</tr>
</tbody>
</table>

22 Name, Telephone & Fax No. of the Compliance Officer of the Company.

- Ms. Shweta Girotra
- Compliance Officer & Company Secretary
- (T) 011 - 46666100
- (F) 011 - 41666137

23 Name, Address, Telephone & Fax No. of the Practising Company Secretary

- Chandrasekaran Associates
- Company Secretaries
- 11-F, Pocket -IV, Mayur Vihar Phase I
- Delhi - 110 091
- (T) 011 - 22710514
- 011 - 22713708

24 Appointment of common agency for share registry work

- Karvy Computershare Private Limited
- Karvy Selenium Tower B, Plot number. 31 & 32.
- Financial District, Nanakramguda,
- Serilingampally mandal
- Hyderabad-500032

25 Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | NIL

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Chandrasekaran Associates
Company Secretaries

Place: Delhi
Date: 18.03.2016

Rupesh Agarwal
Partner
ACS No. 16302
CP No. 5673