April 20, 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)
Ref: Bharti Infratel Limited (534816/ INFRATEL)

Sub: Compliance Certificate for the half Year ended on March 31, 2016 under Regulation 7(3) of Listing Regulation, 2015

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we are enclosing herewith Compliance Certificate for the half year ended March 31, 2016.

Kindly take the same on record.

Thanking you,
Yours faithfully,

Please take the same on record.

Thanking you,
Yours faithfully,

For Bharti Infratel Limited

Shweta Girotra
Company Secretary
COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to BHARTI INFRATEL LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related Documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited

[Signature]

Authorised Signatory

Place : Hyderabad
Date : 06/04/2016

For BHARTI INFRATEL LIMITED

[Signature]

Shweta Girotra
Company Secretary

Karvy Computershare Private Limited
Corporate office: "Karvy Selenium Tower B", Plot No. 31 & 32, Financial District, Nanakramguda, Gachibowli,
Hyderabad- 500 032. Telangana, INDIA. T: +91-40-67182222, 33211000, F: +91-40-23420814, e-mail: support@karvy.com

Registered Office: Karvy House, 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad - 500 034.

Australia | Bahrain | Canada | Channel Islands | Germany | Hong Kong | Ireland | New Zealand | Philippines | South Africa | United Kingdom | USA