Date: July 13, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Email ID: corp.relations@bseindia.com

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)

Sub: Submission of Form C under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

We are enclosing herewith Form ‘C’ under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 w.r.t. sale of 10,000 equity shares through secondary market by Mr. ST Rizvi, Employee of the Company.

Please take the same on record.

Sincerely yours,
For Bharti Infratel Limited

[Signature]

Shweta Girotra
Company Secretary

Endl : As above
Name of the company: Bharti Infratel Limited

Details of change in holding of Securities / trading in derivatives of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)- Continue Disclosure

<table>
<thead>
<tr>
<th>Date of intimation to company</th>
<th>Trading of derivatives</th>
<th>Date of allotment advice/acquisition of shares/sale of shares specify</th>
<th>Category of Person (Promoter/KMP/Employee/Immediate relative others)</th>
<th>Type of security (For eg. – Shares, Warrants, Convertible Debenture etc.)</th>
<th>No. and % of Shareholding</th>
<th>Details of change in holding of Securities / trading in derivatives of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2)- Continual Disclosure</th>
</tr>
</thead>
<tbody>
<tr>
<td>06.07.17</td>
<td>Market sell</td>
<td>06.07.17</td>
<td>EMPLOYEE EQUITY SHARE</td>
<td>EQUITY SHARE</td>
<td>16,745</td>
<td>In case of Options, notional value shall be calculated based on Premium plus strike price of options</td>
</tr>
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<td>06.07.17</td>
<td>Market sell</td>
<td>06.07.17</td>
<td>EMPLOYEE EQUITY SHARE</td>
<td>EQUITY SHARE</td>
<td>16,745</td>
<td>Note: &quot;Securities&quot; shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015</td>
</tr>
<tr>
<td>06.07.17</td>
<td>Market sell</td>
<td>06.07.17</td>
<td>EMPLOYEE EQUITY SHARE</td>
<td>EQUITY SHARE</td>
<td>16,745</td>
<td>Name: ST RIZVI  PAN NO: AEIPR2904L  CUS ID: 142441  Knowledge Boulevard-A-8-A  The 3C Building, 9th Floor, Sec-62, Noida  #9878144122</td>
</tr>
</tbody>
</table>

Designation: VICE PRESIDENT OPERATIONS  Date: 12.07.17  Place: Noida