January 19, 2017

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)

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

Dear Sir(s)

We are enclosing herewith Form ‘C’ under Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 as received from Mr. Abhay Kumar Singh, employee of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Bharti Infratel Limited

Shweta Girotra
Company Secretary

Encl : a.a.
**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 4(2)-Continued Disclosure**

<table>
<thead>
<tr>
<th>Name, PAN No., CIN, DIN &amp; address of Promoter/Employee/ Director with contact no.</th>
<th>Category of Person (Promoter, Executive Director, Employee, others etc.)</th>
<th>Securities held prior to acquisition / disposal</th>
<th>Securities acquired / disposal</th>
<th>Securities held post acquisition / disposal</th>
<th>Date of acquisition / disposal</th>
<th>Name of Depository Participant (If any)</th>
<th>Date of submission</th>
<th>Basis of disposal (specify type of contract, Futures or Options etc.)</th>
<th>Type of security other than equity (specify type of contract, Futures or Options etc.)</th>
<th>No. and % of Shareholding</th>
<th>Comments (specify type of contract, Futures or Options etc.)</th>
<th>No. and % of Shareholding</th>
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<td>ABBAY KUMAR SINGH, SHARE INVESTOR LIMITED, JHY, FLOOR 1, MANNIKS HOUSE, KALINDI KAPOOR, NOIDA, PUNE 411001, G-79, 09/01/2022</td>
<td>EMPLOYEE</td>
<td>EQUITY SHARE</td>
<td>4.25%</td>
<td>EQUITY SHARE</td>
<td>600</td>
<td>2.02</td>
<td>NIV</td>
<td>EQUITY SHARE</td>
<td>EQUITY SHARE</td>
<td>A.F.Y. 2016/17</td>
<td>02/10/14</td>
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**Signature:**

Name: Abhay Kumar Singh

Designation: NOIDA

Date: 09/01/2022

Place: CBH