October 10, 2015

The BSE Limited  The National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers, Exchange Plaza, Bandra kurla Complex,
Dalal Street, Mumbai-400001 Bandra (E), Mumbai 400 051
Email ID: corp.relations@bseindia.com Email ID: cmlist@nse.co.in

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Compliance Certificate under clause 47(C) for the half year ended September 30, 2015

Dear Sir / Madam,

Pursuant to Clause 47(C) of the Listing Agreement(s) with the Stock Exchange(s), we are enclosing herewith the compliance certificate issued by the practicing company secretary for the half year ended September 30, 2015.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Bharti Infratel Limited

Shweta Girotra
Company Secretary

Bharti Infratel Limited
CIN L64201DL2006PLC156038
901, Park Centra, Sector 30
NH-8, Gurgaon, Haryana - 122001
Phone: +91 124 4132600 Fax: +91 124 4109580
Email: compliance.office@bharti-infratel.in
www.bharti-infratel.com

Registered Office:
Bharti Crescent
1, Nelson Mandela Road, Vasant Kunj
Phase II, New Delhi, India – 110070
Phone: +91 11 46665100
Fax: +91 11 41966137
Compliance Certificate
(As per Equity Listing Agreement)

For the half-year ended 30th SEPTEMBER, 2015.

I have examined all share transfer deeds, Memorandum of Transfers(MOT's), Registers, Files and, other Documents and Papers relating to M/s. BHARTI INFRATEL LTD New Delhi, (the Company) maintained by M/s. Karvy Computershare Private Limited. at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 30th SEPTEMBER, 2015, for the purpose of issuing a compliance Certificate as per the Listing Agreement entered into by M/s. BHARTI INFRATEL LTD New Delhi, with the Stock Exchange and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 30th SEPTEMBER, 2015,

a. Share certificates relating to share transfers received during the period from 01-04-2015 to 30-09-2015 as entered in the Memorandum of Transfers (MOT’s) have been issued within 15 days from the respective date of lodgment of each transfer deed, (except those rejected on technical grounds).

b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 15 days from the respective date of lodgment.

S. Anand SS Rao
Company Secretary in Practice,
CP No.5687

Place: Hyderabad
Date: 10-10-2015