



May 09, 2017

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Statutory Auditors

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in their meeting held today i.e. May 09, 2017 has recommended to the shareholders of the Company, the appointment of Deloitte Haskins & Sells LLP, Chartered Accountants (Registration no. 117366W-W100018) as Statutory Auditors of the Company in place of S.R. Batliboi & Associates LLP, whose term shall end at the conclusion of ensuing Annual General Meeting (AGM).

The aforesaid appointment of Deloitte Haskins & Sells LLP, Chartered Accountants as Statutory Auditors is subject to the approval of the shareholders at the ensuing AGM and on appointment, Deloitte Haskins & Sells LLP, Chartered Accountants shall hold office for a period of five (5) years i.e. from the conclusion of the ensuing 22nd AGM upto the conclusion of 27th AGM, subject to ratification by the shareholders at every AGM.

Kindly take the above on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary



Bharti Airtel Limited

(a Bharti Enterprise)

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