



January 24, 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 – Borrowing of funds through issue of Debentures / Bonds through Private Placement

Dear Sir / Madam,

In Compliance with Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that, subject to the approval of shareholders, the Board of Directors of the Company in their meeting held on January 24, 2017, commenced at 1330 Hrs. and concluded at 1915 Hrs., have approved issuance of Non-Convertible Debentures by the Company on a Private Placement basis. The outstanding under these NCD's shall at all times be within the overall borrowing limits under Sec 180 (1)(c) of the Companies Act, 2013 and be subject to a cap of Rs. 10,000 crores.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

Rohit Krishan Puri
DGM – Corporate Secretarial



Bharti Airtel Limited
(a Bharti Enterprise)

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.airtel.com
CIN: L74899DL1995PLC070609