bharti

August 03, 2018

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001, India

Re: Bharti Airtel Limited (BHARTIARTL/ 532454)

Sub: Proceedings of the meetings of Equity Shareholders and Unsecured Creditors of Bharti Airtel Limited convened and held on Friday, August 03, 2018 as per the directions of the Hon'ble Principal Bench of the National Company Law Tribunal at New Delhi ('Tribunal')

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the proceedings of the meetings of Equity Shareholders and Unsecured Creditors of Bharti Airtel Limited convened and held on Friday, August 03, 2018 from 10:30 A.M. to 11:30 A.M. and from 01:30 P.M. to 02:30 P.M. respectively, as per the directions of the Tribunal (enclosed herewith as '***Annexure A***').

We request you to take the same on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary

BHARTI AIRTEL LIMITED NEW DELHI

Encl: As above

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Annexure 'A'

Proceedings of the meetings of Equity Shareholders and Unsecured Creditors of Bharti Airtel Limited convened and held on Friday, August 03, 2018 as per the directions of the Hon'ble Principal Bench of the National Company Law Tribunal at New Delhi ('Tribunal') given vide its Order dated May 23, 2018.

The Tribunal convened meetings of Equity Shareholders and Unsecured Creditors (collectively referred to as *'Meetings'*) were held today i.e. Friday, August 03, 2018 from 10:30 A.M. to 11:30 A.M. and from 01:30 P.M. to 02:30 P.M. respectively.

Mr. J.P. Singh, Senior Advocate, who was appointed as the Chairperson for the aforementioned Meetings by the Tribunal vide its said Order, presided over the Meetings. The Chairperson called the Meetings to order, with the quorum present at the Meetings.

The Chairperson welcomed the Equity Shareholders and Unsecured Creditors and informed them that the Meetings have been convened pursuant to the Order passed by the Hon'ble Principal Bench of the National Company Law Tribunal, New Delhi to approve the scheme of arrangement between Tata Teleservices (Maharashtra) Limited and Bharti Airtel Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 ('Scheme').

The respective notice of each Meeting, Explanatory Statement under Section 230(3) of the Companies Act, 2013 and the Scheme along with other accompanying documents were dispatched to all the Equity Shareholders and Unsecured Creditors as per the directions contained in the Order. With the permission of the Equity Shareholders and Unsecured Creditors, the respective notices convening the Meetings including the proposed resolution were taken as read.

The Chairperson further informed the Equity Shareholders that in terms of the applicable provisions of the Companies Act, 2013 read with the relevant rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had also provided them, the facility to cast their vote through postal ballot and e-voting process administered by M/s. Karvy Computershare Private Limited. He further mentioned that the Company has provided the facility of voting at the Meeting through ballot paper for those shareholders who did not exercise their vote through postal ballot and e-voting.

The Chairperson also informed that Mr. Punkaj Jain, Chartered Accountant was appointed as the Scrutinizer to conduct the postal ballot process, e-voting and voting at the Meeting in a fair and independent manner.

The Chairperson then invited queries/ clarifications from Equity Shareholders and Unsecured Creditors on the proposed resolution. There were no queries or clarifications that were sought by any of the Equity Shareholders and Unsecured Creditors in attendance.

The Chairperson requested the Equity Shareholders and Unsecured Creditors to cast their vote on the proposed resolution. After the completion of voting at the respective Meeting, the Chairperson informed the Equity Shareholders and Unsecured Creditors that the results of the voting will be disseminated subsequently within the stipulated time.

The Chairperson then concluded the Meetings with vote of thanks to all the Equity Shareholders and Unsecured Creditors for attending and participating in the same.

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary

BHARTI AIRTEL LIMITED NEW DELHI

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(a Bharti Enterprise)
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