



October 12, 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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

In furtherance to our letter dated March 23, 2017, August 28, 2017 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors in its Meeting held today, has approved the Scheme of amalgamation between Tikona Digital Networks Private Limited and Bharti Airtel Limited and their respective shareholders and creditors (under Sections 230 to 232 of the Companies Act, 2013).

The details as required to be disclosed under the aforesaid Regulation 30 are enclosed as 'Annexure A' as per clause 1.2 of Annexure I of the SEBI Circular dated September 9, 2015.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary



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



Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 1.2 of Annexure I of the SEBI Circular dated September 9, 2015]

S.No.	Particulars	Details
a)	Name of the entity(ies) forming part of the amalgamation/merger, details in brief such as, size, turnover etc.	<p><u>Transferor Company:</u> Tikona Digital Networks Private Limited ('Tikona')</p> <p><u>Transferee Company:</u> Bharti Airtel Limited. The total assets and turnover as on March 31, 2017 is Rs 1,907,416 Mn. and Rs 622,763 Mn. respectively.</p>
b)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms length".	The merger is between a wholly-owned subsidiary and its holding company.
c)	Area of business of the entity(ies).	<p>Tikona holds 4G spectrum and license in 5 telecom circles in India in 2300 Mhz band.</p> <p>Bharti Airtel Limited is engaged in the business of providing telecom networks and/or to run and maintain telecom services, cellular/ mobile services etc.</p>
d)	Rationale for amalgamation/merger	<ul style="list-style-type: none"> • Consolidate the telecom business of the Transferor Company with the Transferee Company. • Further expansion of the Transferee Company's business into the growing markets of India. • Availability of increased resources and assets for the Transferee Company which can be utilized for strengthening customer base and servicing existing as well as new customers innovatively and efficiently.
e)	In case of cash consideration – amount or otherwise share exchange ratio.	Not applicable, since it is a merger of wholly-owned subsidiary with its holding company.
f)	Brief details of change in shareholding patten (if any) of listed entity	The merger has no effect on the shareholding pattern of Bharti Airtel Limited.

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