bharti

September 19, 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

Re: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Summary of proceedings of the meetings of Equity Shareholders and Unsecured Creditors of Bharti Airtel Limited convened and held on Tuesday, September 19, 2017 as per the directions of the National Company Law Tribunal, 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 summary of proceedings of the meetings of Equity Shareholders and Unsecured Creditors of Bharti Airtel Limited convened and held on Tuesday, September 19, 2017 at 9:30 A.M. and 12:00 Noon, 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

Annexure 'A'

Summary of proceedings of the meetings of Equity Shareholders and Unsecured Creditors of Bharti Airtel Limited convened and held on Tuesday, September 19, 2017 as per the directions of the National Company Law Tribunal, New Delhi ('Tribunal')

The Tribunal convened meetings of Equity Shareholders and Unsecured Creditors ['meeting(s)'] were held on Tuesday, September 19, 2017 at 09:30 A.M. and 12:00 Noon respectively.

Mr. S Balasubramanian, former Chairman, Company Law Board, who was appointed as the Chairperson for the aforementioned meetings by the Tribunal vide its said Order, presided over the meetings. The requisite quorum being present, the Chairperson called the meeting(s) to order.

The Chairperson welcomed the respective Equity Shareholders and Unsecured Creditors and informed them that the meetings have been convened pursuant to the Order dated July 28, 2017 passed by the Hon'ble Special bench of the National Company Law Tribunal, New Delhi to approve the scheme of amalgamation between Telenor (India) Communications Private Limited and Bharti Airtel Limited and their respective shareholders and creditors ('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 / Unsecured Creditors as per the directions contained in the Order. With the permission of the Equity Shareholders / Unsecured Creditors, the respective notice convening the meetings including the proposed resolutions 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 provided them, the facility to cast their vote through postal ballot and remote e-voting system 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 or remote e-voting system.

The Chairperson also informed that Mr. Sanjay Grover of M/s. Sanjay Grover & Associates, Practicing Company Secretaries (Membership No. FCS 4223), was appointed as the Scrutinizer to conduct the postal ballot process, remote e-voting and voting at the Meeting in an independent and fair manner.

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

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

The Chairperson then concluded the meeting(s) with vote of thanks to all the Equity Shareholders / Unsecured Creditors for attending and participating in the meeting(s).

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary

BHARTI AIRTEL LIMITED NEW DELHI