bharti

May 13, 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
email ID: cmlist@nse.co.in

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

Ref. Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Minutes of resolutions passed by postal ballot / e-voting under Clause 31 of the Listing Agreement

Dear Sir / Madam,

Pursuant to clause 31 of the listing agreement, we are enclosing herewith the minutes of resolutions passed by postal ballot / e-voting by the Company on Tuesday, April 14, 2015.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

BHARTI AIRTEL LIMITED NEW DELHI

Rohit Puri
Sr. Manager – Corporate Secretarial