

May 28, 2020

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
email ID: takeover@nse.co.in

BSE Limited

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

Ref: Bharti Airtel Limited (BHARTIARTL/532454)

Sub: Disclosure under Regulation 30 and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/ Madam,

We are enclosing herewith a disclosure under regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to the shareholding in Bharti Airtel Limited as on March 31, 2019.

Further, pursuant to regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that Bharti Telecom Limited, promoter of the Bharti Airtel Limited along with Indian Continent Investment Limited, persons acting in concert, has not made any encumbrance on the shares of Bharti Airtel Limited, directly or indirectly, during the financial year 2019-20.

Kindly take same on record.

Thanking you,

Yours faithfully,

For Bharti Telecom Limited



Rohit Krishan Puri
Company Secretary

Membership no. : 19779

Address: Bharti Crescent, 1, Nelson Mandela Road
Vasant Kunj, Phase - II, New Delhi -110070



CC:

Company Secretary & Compliance Officer
Bharti Airtel Limited

Bharti Crescent, 1,
Nelson Mandela Road,
Vasant Kunj, Phase – II,
New Delhi – 110 070, India

Bharti Telecom Limited
(a Bharti Enterprise)

Regd. Office: Plot No. 16, Phase-IV, Udyog Vihar, Gurgaon – 122 001 (Haryana)
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,
CIN: U32039HR1985PLC032091

Disclosure Under Regulation 30(1) & 30(2) Of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1	Name of the Target Company (TC)	Bharti Airtel Limited Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070, India		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	• National Stock Exchange of India Limited • BSE Limited		
3	Particular of the Shareholders			
	(a) Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A		
	or			
	(b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Bharti Telecom Limited[#] Airtel Centre, Plot No. 16, Phase – IV, Udyog Vihar, Gurgaon, Haryana – 122 001, India. Person acting in Concert: Indian Continent Investment Limited^{##} 6, Sir William Newton Street, Port Louis, Mauritius.		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31, 2020, holding of:			
	(a) Shares:			
	- Bharti Telecom Limited	2,116,236,438	38.79%	37.85%
	- Indian Continent Investment Limited	331,436,443	06.08%	05.93%
	(b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	(c) Warrants	N.A.	N.A.	N.A.
	(d) Convertible Securities	N.A.	N.A.	N.A.
	(e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
	Total	2,447,672,881	44.87%	43.78%

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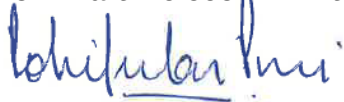
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- # Bharti Telecom Limited is the promoter of Bharti Airtel Limited as described in IPO prospectus dated February 07, 2002.
- ## Indian Continent Investment Limited is person acting in concert with Bharti Telecom Limited, Promoter of Bharti Airtel Limited.
- * Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

Note: The percentage of total diluted share capital of the Company disclosed above is computed assuming 100% conversion of US \$ 1,000 Million, 1.50% Foreign Currency Convertible Bonds due 2025, issued by the Company as per the terms and conditions of the issue. The initial conversion ratio and initial conversion price are subject to certain adjustments and accordingly may affect the total diluted share capital.

For Bharti Telecom Limited



Rohit Krishan Puri
Company Secretary
Membership no. : 19779

Address: Bharti Crescent, 1, Nelson Mandela Road
Vasant Kunj, Phase - II, New Delhi -110070

Date: May 28, 2020
Place: New Delhi

Bharti Telecom Limited

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