bharti

September 26, 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: Reconstitution of the Board

Dear Sir / Madam,

Pursuant to clause 30 of the Listing Agreement, we hereby notify that in line with Company's policy on Independent Directors and the shareholders' resolution dt. September 01, 2014, Ms. Obiageli Katryn Ezekwesili, Independent Director has retired from the Board effective September 25, 2015.

The Company thanks Ms. Obiageli Katryn Ezekwesili and records its deepest appreciation for her significant contributions to the Company during her tenure and wishes her the very best for her future endeavors.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

Rajendra Chopra
Company Secretary