bharti

September 18, 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: Certified True Copy of the minutes of 20th Annual General Meeting held on August 21, 2015

Dear Sir,

This is further to our letter dated August 22, 2015 and in compliance with Clause 31(d) of the Listing Agreement, please find attached herewith the certified true copy of the minutes of 20th Annual General Meeting of the Company held on August 21, 2015.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

Rajendra Chopra
Company Secretary