bharti

March 11, 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: Notice of Postal Ballot

Dear Sir / Madam,

Pursuant to Clause 31 of the Listing Agreement, we are enclosing herewith the Postal ballot Notice dated October 30, 2014 being sent to Shareholders, to transact the special businesses as set out in the said notice.

The last date for return of Postal Ballot by members, indicating their assent or dissent to the proposed resolution contained in the above mentioned notice is **Friday, April 10, 2015.**

Six copies of the aforesaid notice are being sent separately through courier.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

Rajendra Chopra
Dy. Company Secretary

BHARTI AIRTEL LIMITED NEW DELHI