



December 24, 2019

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra kurla Complex,
Bandra (E), Mumbai 400 051

Ref: Bharti Infratel Limited (534816/ INFRATEL)

Sub: Update on Scheme of amalgamation and arrangement between Indus Towers Limited (Indus) and Bharti Infratel Limited (Bharti Infratel) (Scheme) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Further to our letter dated October 24, 2019, we wish to inform you that the requisite Government approvals have not been received till date, and consequently, conditions precedent could not be completed within the extended timeline i.e. December 24, 2019.

The Board of Directors have further extended the long stop date till February 24, 2020, subject to agreement on closing adjustments and other conditions precedent for closing, with each party retaining the right to terminate and withdraw the scheme.

Completion of merger is contingent upon receipt of requisite regulatory approvals and fulfilment of other conditions precedent. There can be no assurance that the merger can be completed within the extended time-frame.

Kindly take the same on record.

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited


Samridhi Rodhe
Company Secretary



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