bharti

January 22, 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,

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, Mr. Ajay Lal, Independent Director, will retire from the Board effective January 22, 2015, after completing nine years. He had joined the Board on January 23, 2006.

The Company thanks Mr. Ajay Lal and records its deepest appreciation for his significant contributions to the Company during his tenure and wishes him the very best for his future endeavors.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

BHARTI AIRTEL LIMITED NEW DELHI

Rajendra Chopra
Dy. Company Secretary