September 18, 2016

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Bharti Airtel Limited- WINNER of Golden Peacock Award for Excellence in Corporate Governance - 2016

Dear Sir/ Madam,

We are pleased to inform you that '**Bharti Airtel Limited**' has been declared as the Winner of prestigious '**Golden Peacock Award for Excellence in Corporate Governance**' for the financial year 2015-16, by the Awards Jury under the Chairmanship of **Justice M. N. Venkatachaliah**, former Chief Justice, Supreme Court of India.

The Award will be presented at a specially organized "**Golden Peacock Awards Nite**", at a special presentation ceremony on **Tuesday, 18th October 2016, in London** in the presence of a distinguished gathering of business leaders during **IOD India's "16th London Global Convention on Corporate Governance & Sustainability" and the Global Business Meet, being held on 17 - 20 October, 2016** in London .

We request you to take the same on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited

Sd/-
Rajendra Chopra
Sr. V.P & Company Secretary