bharti

April 27, 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: Regulation 30 of the SEBI Listing Regulations 2015 – Outcome of the Board Meeting

Dear Sir / Madam,

Further to our intimation dated April 22, 2016 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on April 27, 2016, commenced at 1345 Hrs and concluded at 1830 Hrs, inter-alia, has:

1. Considered and recommended a final dividend of Rs. 1.36 (Rupees One Rupee Thirty Six paise Only) per equity share of Rs. 5/- each for the financial year 2015-16, subject to the approval of the shareholders in the ensuing Annual General Meeting,

2. Considered and approved the proposal to buyback the fully paid-up equity shares of face value of Rs. 5 each of the Company (the "Equity Shares") from the shareholders of the Company on a proportionate basis through a tender offer (the "Buy back").

   The Buy back shall be up to an aggregate amount not exceeding Rs. 1,434 Crores (Rupees One Thousand four hundred and thirty four Crores Only) (hereinafter referred to as the "Buyback Size"), at a price of Rs. 400/- per Equity Share translating into approximately 3,58,50,000 Equity Shares, representing 0.90% of the total paid up equity share capital of the Company, subject to the regulatory and other approvals, if any.

   The Board has constituted the Committee of Directors to finalize other terms and appointment of intermediaries for the Buy back and administer the buyback procedure.

The pre buyback shareholding pattern as on March 31, 2016 is enclosed as Annexure I.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

Rajendra Chopra
Sr. V.P. & Company Secretary

Bharti Airtel Limited
(a Bharti Enterprise)
Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, www.airtel.com
CIN: L74899DL1995PLC070609

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Annexure I

Pre-Buy Back Shareholding Pattern of the Company as on March 31, 2016

Category	No. of Shareholders	No. of Shares	% of Shareholding
Promoter and Promoter Group Shareholding			
Indian Bodies	3	1802318492	45.09
Foreign Bodies	4	865673286	21.66
Sub Total	**7**	**2667991778**	**66.74**
Public Shareholding			
Indian Holding			
Indian Financial Institution/ Banks	19	1291949	0.03
Insurance Companies	129	297836594	7.45
Mutual Fund	212	99168397	2.48
Indian Public, Body Corporate and Others	219011	51965338	1.30
Sub Total	**219371**	**450262278**	**11.26**
Foreign Holding			
FIIs/FPIs	637	670962174	16.78
NRI	5666	2174198	0.05
Foreign Bodies	2	204127716	5.11
Sub Total	**6305**	**877264088**	**21.95**
Non promoter non public shareholding			
ESOP Trust	2	1881958	0.05
Sub Total	**2**	**1881958**	**0.05**
Total	**225685**	**3997400102**	**100.00**

For Bharti Airtel Limited

Rajendra Chopra
Sr. VP & Company Secretary

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