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: Amendment in Memorandum and Articles of Association of the Company

Dear Sir / Madam,

In Compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that the Board of Directors in its meeting held on Wednesday, April 27, 2016, subject to the approval of Members of the Company, has approved the amendment of Memorandum and Articles of Association of the Company to align the same with the provisions of Companies Act, 2013.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited

Rajendra Chopra
Sr. V.P. & Company Secretary