bharti

August 08, 2012

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

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

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Proposed public issue of equity shares (the "Proposed Issue") of our subsidiary, Bharti Infratel Limited ("BIL")

Dear Sir / Madam,

This is to inform you that the Board of Directors of BIL at its meeting held on August 8, 2012 has appointed a Committee of the Board of Directors ("**Committee of Directors**") to consider the listing of the Equity Shares of the Company. The Proposed Issue may include an offer for sale of Equity Shares ("**OFS**"), if desired by the existing shareholders of the Company.

BIL has informed us that any offering and its timing will be subject to market conditions, obtaining necessary shareholder and regulatory approvals. BIL has indicated that there can be no assurance that any offering will happen in a timely manner or at all. The final decision for the Proposed Issue will be taken by the Committee of Directors/the Board of Directors of BIL.

The Board of Directors of Bharti Airtel Limited in its meeting held on 8th August 2012 has constituted a Committee of its Board of Directors, to consider and finalise the terms and conditions with respect to participation in the offer for sale of Equity Shares ("OFS") upto 10% of BIL's equity share capital and for matters incidental thereto.

Kindly take the same on record.

Thanking you,

Sincerely Yours,

For Bharti Airtel Limited

Rajendra Chopra
Dy. Company Secretary

BHARTI AIRTEL LIMITED NEW DELHI