



July 25, 2017

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Email ID: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai 400 051
Email ID: cm1ist@nse.co.in

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), 2015
Change in authorisation under Policy for Determination and Disclosure of Material Events

Dear Sir / Madam,

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), 2015, we wish to inform you that due to organisational changes, Board of Directors in their meeting held on July 24, 2017 have revised the authorisation to the following officials on behalf of the Company to determine materiality of an event or information in compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), 2015.

The details of the authorised persons are stated hereunder:

Name	Designation	Phone nos.	Email ID
D S Rawat	Managing Director & CEO	0124-4132600	CEO.office@bharti-infratel.in
Pankaj Miglani	Chief Financial Officer	0124-4132600	CFO.office@bharti-infratel.in
Shweta Girotra	Company Secretary & Compliance Officer	011-46666100	Compliance.officer@bharti-infratel.in
Surabhi Chandna	Head - Investor Relations	011-46666100	ir@bharti-infratel.in

The aforesaid officials will be responsible for dissemination and disclosure of material event or information in compliance with applicable corporate and securities laws.

The updated 'Policy for Determination and Disclosure of Material Events' containing details of authorised persons has also been uploaded on the website of the Company www.bharti-infratel.com.

This is for your information and records.

Thanking you,

Sincerely yours,
For Bharti Infratel Limited


Shweta Girotra
Company Secretary
Encl: As above

