



April 18, 2018

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

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G Bandra kurla Complex,
Bandra (E), Mumbai 400 051

Ref: **Bharti Infratel Limited (534816/ INFRATEL)**

Sub: Intimation for shifting of the Registered Office of the Company

Dear Sir/Madam,

We would like to inform you that consequent upon approval of the Regional Director, Northern Region, Ministry of Corporate Affairs, for shifting of Registered Office of the Company from National Capital Territory of Delhi to the State of Haryana, the Board of Directors of the Company has approved shifting of the Registered Office of the Company to **901, Park Centra, Sector-30, NH-8, Gurugram, Haryana-122001 w.e.f April 17, 2018.**

The Company is in the process of filing necessary forms in this regard with the Ministry of Corporate Affairs. We shall submit a copy of altered Memorandum of Association of the Company upon receipt of the Certificate of Registration from the Registrar of Companies.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited

Samridhi Rodhe
Company Secretary

Bharti Infratel Limited
CIN L64201DL2006PLC156038 (old)
901, Park Centra, Sector 30
NH-8, Gurugram, Haryana - 122001
Phone: +91 124 4132600 Fax: +91 124 4109580
Email: compliance.officer@bharti-infratel.in
www.bharti-infratel.com

Registered Office:
901, Park Centra, Sector – 30,
NH- 8, Gurugram, Haryana- 122001
Phone: +91 124 4132600
Fax: +91 124 4109580