



July 16, 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
Email ID: cm1ist@nse.co.in

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

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Appointment of Rajinder Pal Singh

Dear Sir/ Madam,

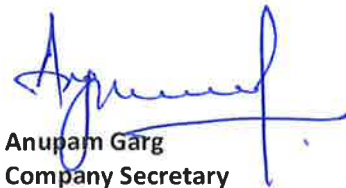
Pursuant to Clause 30 of the Listing Agreement, please note that the Board of Directors have appointed Mr. Rajinder Pal Singh as an independent director of the company by way of resolution by circulation w.e.f. Wednesday, July 15, 2015 .

Kindly take note of the same.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited


Anupam Garg
Company Secretary

