bharti

May 15, 2015

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

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

Ref. Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Compliance under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("Insider Trading Regulations")

Dear Sir / Madam,

In compliance with the Insider Trading Regulations, the Board of Directors of Bharti Airtel Limited, in its meeting held on April 28, 2015 has formulated the following codes:

- Code of Conduct i.e. *Bharti Airtel Insider Trading Policy – 2015,* to regulate, monitor and report trading by the Insiders; and
- Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information.

The Company has uploaded the Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information on its website www.airtel.in.

Kindly take the above compliances on record.

Thanking you,

Yours faithfully,

For **Bharti Airtel Limited**

Rajendra Chopra
Company Secretary

BHARTI AIRTEL LIMITED NEW DELHI