

March 05, 2017

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

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Scheme of amalgamation between Telenor (India) Communications Private Limited and Bharti Airtel Limited (Disclosure under Clause 1.2 of Annexure 1 of SEBI Circular dated September 9, 2015)

Dear Sir / Madam,

In continuation of our intimation dated February 23, 2017, it is hereby informed that subject to all requisite approvals, the Board of Directors has approved the Scheme of amalgamation ('Scheme') between Telenor (India) Communications Private Limited ('Transferor Company / Telenor India') and Bharti Airtel Limited ('Transferee Company / Airtel') and their respective shareholders and creditors (under Sections 230 to 232 of the Companies Act, 2013).

The aforesaid Scheme inter-alia envisages the issuance and allotment of 5 (five) fully paid-up equity shares of face value Rs. 5/- (rupees five only) each of Airtel to Telenor South Asia Investment Pte. Limited (the shareholder of the Telenor India) upon the Scheme becoming effective.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Bharti Airtel Limited



Rohit Krishan Puri
Deputy Company Secretary



Bharti Airtel Limited

(a Bharti Enterprise)

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