



Date: April 1, 2014

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

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

Sub: Disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992

Dear Sir(s)

Please find enclosed herewith disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992 received from Mr. Devender Singh Rawat w. r. t. details of shareholding held by him and his dependents in Bharti Infratel Limited.

Mr. Devender Singh Rawat is appointed as Managing Director and Chief Executive Officer of the Company w.e.f. April 1, 2014.

This disclosure is being submitted in terms of the Insider Trading Regulations.

Please take the same on record.

Thanking you,

Yours faithfully,

For Bharti Infratel Limited

A handwritten signature in blue ink, appearing to read "Anupam Garg", is written over a horizontal line.

Anupam Garg
Company Secretary

Encl : a.a.

FORM B

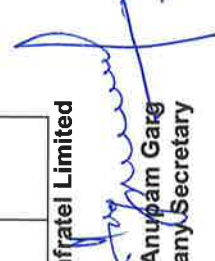
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 1992 {Regulation 13(2), 13(2A) and (6)}

Regulation 13(6)- Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company, or positions taken in derivatives by Director or Officer of a listed company and his dependents.

Name, PAN No. & Address of Promoter / person who is part of Promoter Group/ Director / Officer	Date of assuming office of Director / Officer OR Date of Becoming Promoter / part of Promoter Group	No. & % of shares/voting rights held at the time of becoming Promoter/part of Promoter Group/ Director / Officer	Date of intimation to the Company	Mode of acquisition (market purchase/ public rights / preferential offer etc)	Trading member through whom the trade was executed with SEBI reg. no. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value
Devender Singh Rawat PAN AEZPR6914H 1-105, Millennium Apartment, Plot No.- 2, Sector-9, Dwarka, New Delhi-110075	April 1, 2014	23,080 (0.0012%)	April 1, 2014	Purchase of 800 shares on December 22, 2012 under IPO. Acquisition of 22,280 Shares under ESOP Scheme 2008 of the company.	N.A.	N.A.	N.A.	N.A.
Ritu Rawat (Wife) (Dependent family member)	N.A.	200 (0.00%)	April 1, 2014	Purchase of 200 shares on December 22, 2012 under IPO.	N.A.	N.A.	N.A.	N.A.

For Bharti Infratel Limited

Place: New Delhi
Date: April 1, 2014


Anupam Garg
Company Secretary