



Date: June 26, 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

Ref: Bharti Infratel Limited (534816/ INFRATEL)

Sub: Submission of Form D under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992

Dear Sir(s)

We are enclosing disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992 w. r. t. 450,000 equity shares of Bharti Infratel Limited acquired by Mr. Akhil Gupta, Chairman under ESOP Scheme 2008 of the Company.

Please take the same on record.

Thanking you,
Yours faithfully,

For **Bharti Infratel Limited**


Anupam Garg
Company Secretary



Encl : a.a.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Regulation 13(4) - Details of change in shareholding of Director or officer of a Listed Company

Name, PAN & Address of Director/Officer	No. & % of shares/voting rights held by the Director / Officer	Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition/sale (market Purchase/sale/public rights/ preferential offer etc.	No. & % of shares /post acquisition/Sale/voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value	Sell Quantity	Sell Value
Mr. Akhil Gupta (Chairman), PAN: AADPG4190J B-27, Maharani Bagh New Delhi-110065	550,000 (0.0291%)	24/06/2014	25/06/2014	Acquisition of shares under ESOP Scheme 2008 of the Company	1,000,000 (0.0529%)	N.A.	N.A.	450,000	69,379,597.00	N.A.	N.A.

Place : New Delhi
Date : 26/06/2014



For Bharti Infratel Limited

Anupam Garg
Company Secretary