

1 June 2020

To,

BSE Limited
25th Floor
Phiroze Jeebhoy Towers
Dalal Street
Mumbai – 400 001

Audit Committee of the Board of Directors
Vodafone Idea Limited
Suman Tower
Plot No. 18, Sector 11
Gandhinagar – 382 011
Gujarat

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Re: Declaration under Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “Takeover Code”)

Dear Sir/Madam,

This letter sets out the declaration being made pursuant to Regulation 31(4) of the Takeover Code by Al-Amin Investments Limited, Asian Telecommunication Investments (Mauritius) Limited, CCII (Mauritius), Inc., Euro Pacific Securities Ltd., Mobilvest, Prime Metals Ltd., Trans Crystal Ltd., Vodafone Telecommunications (India) Limited, Jaykay Finholding (India) Private Limited, Omega Telecom Holdings Private Limited, Telecom Investments India Private Limited and Usha Martin Telematics Limited (collectively, the “**Vodafone Promoter Shareholders**”) in respect of their shareholding in Vodafone Idea Limited (“**Target Company**”).

In accordance with Regulation 31(4) of the Takeover Code, we declare that the Vodafone Promoter Shareholders (along with persons acting in concert) have not made any encumbrance, directly or indirectly, on the shares of the Target Company, other than the encumbrance already disclosed to the BSE Limited and the National Stock Exchange of India Limited pursuant to disclosures dated 8 May 2019 and 4 October 2019, during the financial year ended 31 March 2020.

Yours sincerely,

For and on behalf of **Omega Telecom Holdings Private Limited**

DocuSigned by:
Ashraf Ali
411DE6CEE68244C...
Name: Ashraf Ali
Title: Authorised Signatory
Place: Pune

For and on behalf of **Telecom Investments India Private Limited**

DocuSigned by:
Ashraf Ali
411DE6CEE68244C...
Name: Ashraf Ali
Title: Authorised Signatory
Place: Pune

For and on behalf of **Jaykay Finholding (India) Private Limited**

DocuSigned by:
Ashraf Ali
411DE6CEE68244C...

Name: Ashraf Ali
Title: Authorised Signatory
Place: Pune

For and on behalf of **Usha Martin Telematics Limited**

DocuSigned by:
Ashraf Ali
411DE6CEE68244C...

Name: Ashraf Ali
Title: Authorised Signatory
Place: Pune

For and on behalf of **Al-Amin Investments Limited**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Asian Telecommunication Investments (Mauritius) Limited**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **CCII (Mauritius), Inc.**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Euro Pacific Securities Ltd.**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Mobilvest**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Prime Metals Ltd.**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Trans Crystal Ltd.**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Vodafone
Telecommunications (India) Limited**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius