

10 April 2023

To,

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

**Audit Committee of the Board of Directors**  
**Indus Towers Limited (formerly, Bharti Infratel Limited)**  
Building No. 10, Tower A  
4th Floor, DLF Cyber City  
Gurugram – 122002  
Haryana, India

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block - G  
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, as amended (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, Omega Telecom Holdings Private Limited and Usha Martin Telematics Limited (collectively, the “**Vodafone Promoter Shareholders**”) in respect of their shareholding in Indus Towers Limited (formerly, Bharti Infratel 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, during the financial year ended 31 March 2023.

We request you to kindly take the above on record and acknowledge receipt.

Yours sincerely,

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



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Name: Abhijeet Modak  
Title: Company Secretary  
Place: Pune

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



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Name: Abhijeet Modak  
Title: Company Secretary  
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