



August 7, 2014

The Managing Director
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

The Managing Director
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra
Mumbai 400 051

Sub: Update regarding offer for sale of shares of Bharti Infratel Limited (the "Company") by its Promoter, Bharti Airtel Limited

Dear Sirs,

This is with reference to announcement dated August 6, 2014 made by Promoter, Bharti Airtel Limited (the "Seller") regarding Notice of Offer for Sale ("OFS") of Shares of the Company. This is to inform you that the said OFS by the Seller was completed, with 85 million equity shares of the Company (aggregating to 4.50% of total equity share capital of Bharti Infratel Limited as on August 07, 2014) being sold by the Seller. Consequently, upon settlement of the OFS in accordance with: (i) SEBI Circular No. CIR/MRD/DP/18/2012 (as amended through circular nos. CIR/MRD/DP/04/2013 and CIR/MRD/DP/17/2013), read with Section 21 of Annexure 1 of the Master Circular for Stock Exchange - Cash Market (No. CIR/MRD/DP/14/2013), (ii) BSE Limited's Notice No. 20130129-23, and (iii) the National Stock Exchange of India's circular reference nos. 004/2013 and 005/2013 (as amended by the circular reference no. 52/2013), the shareholding of the promoters and promoter group entities in the Company will stand reduced to 74.86%.

Accordingly, the Company will become compliant with minimum public shareholding requirements as specified under the Securities Contracts (Regulation) Rules, 1957 and other applicable laws, and the equity listing agreement entered into by the Company with BSE Limited and the National Stock Exchange of India Limited.

Kindly take the above information on record.

Yours sincerely,

For **Bharti Infratel Limited**


Anupam Garg
Company Secretary

