

April 21, 2020

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
email ID: takeover@nse.co.in

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

Ref: Bharti Airtel Limited (BHARTIARTL/532454)

Sub: Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

We are enclosing herewith a disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with respect to the shareholding in Bharti Infratel Limited as on March 31, 2020.

Kindly take same on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited



Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer
Membership No: 19779
Address: Bharti Crescent, 1 Nelson Mandela Road
Vasant Kunj, Phase II, New Delhi 110070



Encl: as above

CC:

Company Secretary & Compliance Officer
Bharti Infratel Limited
901, Park Centra, Sector-30, NH-8,
Gurugram, Haryana - 122001, India

Bharti Airtel Limited

(a Bharti Enterprise)

Regd. & Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070
T.: +91-11-4666 6100, F.: +91-11-4166 6137, Email id: compliance.officer@bharti.in, Website: www.airtel.in

CIN: L74899DL1995PLC070609



Disclosure Under Regulation 30(1) & 30(2) Of SEBI (Substantial Acquisition Of Shares & Takeovers) Regulations, 2011

Part A – Details of Shareholding

1	Name of the Target Company (TC)		Bharti Infratel Limited 901, Park Centra, Sector-30, NH-8, Gurugram, Haryana - 122001, India		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed		• BSE Limited • National Stock Exchange of India Limited		
3	Particular of the shareholder(s)				
	(a)	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A		
		or			
	(b)	Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<u>Bharti Airtel Limited</u> Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase - II, New Delhi - 110070, India <u>Person Acting in Concert</u> <u>Nettle Infrastructure Investments Limited</u> 3rd Floor, Worldmark 2, Asset 8, Aerocity, NH- 8, New Delhi-110037, India		
4	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting capital of TC (*)
	As of March 31, 2020, holding of:				
	(a)	Shares:			
		- Bharti Airtel Limited	620,898,728	33.57%	33.57%
		- Nettle Infrastructure Investments Limited	368,882,251	19.94%	19.94%
	(b)	Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	(c)	Warrants	N.A.	N.A.	N.A.
	(d)	Convertible Securities	N.A.	N.A.	N.A.
	(e)	Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
		Total	989,780,979	53.51%	53.51%

**Diluted share / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.*

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Part-B

Name of the Target Company: Bharti Infratel Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
<u>Bharti Airtel Limited</u> Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase - II, New Delhi - 110070, India	Yes
<u>Nettle Infrastructure Investments Limited</u> <u>(Persons Acting in Concert)</u> 3rd Floor, Worldmark 2, Asset 8, Aerocity, NH- 8, New Delhi-110037, India	Yes

For Bharti Airtel Limited



Rohit Krishan Puri

Dy. Company Secretary & Compliance Officer



Membership No: 19779

**Address: Bharti Crescent, 1 Nelson Mandela Road
Vasant Kunj, Phase II, New Delhi 110070**

Date: April 21, 2020

Place: New Delhi

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