Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Bharti Infratel Limited (The "Company")		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bharti Airtel Limited (The "Seller")		
Whether the acquirer belongs to Promoter / Promoter group	The Seller is the promoter of the Company		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited; and National Stock Exchange of India Limited		
Details of the ~~acquisition~~ / disposal as follows	**Number**	**% w.r.t. total Share / voting capital wherever applicable (*)**	**% w.r.t. total diluted share / voting capital of the TC (**)**
Before the ~~acquisition~~ / disposal under consideration, holding of:			
a) Shares carrying voting rights	1,500,000,000 equity shares	79.36%	79.36%
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	Nil	Nil	Nil
e) **Total (a+b+c+d)**	1,500,000,000 equity shares	79.36%	79.36%
Details of ~~acquisition~~ / sale			
a) Shares carrying voting rights ~~acquired~~ / sold	85,000,000	4.50%	4.50%
b) VRs acquired / sold otherwise than by shares	Nil	Nil	Nil
c) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	Nil	Nil	Nil
d) Shares encumbered / invoked / released by the acquirer.	Nil	Nil	Nil
e) **Total (a+b+c+/-d)**	85,000,000	4.50%	4.50%



After the ~~acquisition~~ / sale, holding of:			
a) Shares carrying voting rights	1,415,000,000	74.86%	74.86%
b) Shares encumbered with the acquirer	Nil	Nil	Nil
c) VRs otherwise than by equity shares	Nil	Nil	Nil
d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	Nil
e) **Total (a+b+c+d)**	1,415,000,000	74.86%	74.86%
Mode of ~~acquisition~~ / sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	The equity shares of the Company have been disposed by the Seller under offer for sale of shares through stock exchange mechanism pursuant to 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 master Circular for Stock Exchanges - Cash Market (No. CIR/MRD/DP/14/2013).		
Date of ~~acquisition~~ / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	August 11, 2014		
Equity share capital / total voting capital of the TC before the said ~~acquisition~~ / sale (*)	Number:1,890,096,066 equity shares of Rs. 10 each Amount: Rs. 1,890,096,0660		
Equity share capital / total voting capital of the TC after the said ~~acquisition~~ / sale	Number:1,890,096,066 equity shares of Rs. 10 each Amount: Rs. 1,890,096,0660		
Total diluted share / voting capital of the TC after the said ~~acquisition~~ / sale	Number:1,890,096,066 equity shares of Rs. 10 each Amount: Rs. 1,890,096,0660		

Note:

(*) Total share capital / voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement. – ***The paid-up share capital of the Company is as on August 07, 2014.***

(**) 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.

For Bharti Airtel Limited

BHARTI AIRTEL LIMITED NEW DELHI

Rajendra Chopra
Dy. Company Secretary

Place: New Delhi
Date: August 11, 2014