



January 27, 2016

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Email ID: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai 400 051
Email ID: cmlist@nse.co.in

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Quarterly report for the third quarter (Q3) ended on December 31, 2015

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the quarterly report being released by the Company w.r.t. the results of third quarter (Q3) ended on December 31, 2015.

Kindly take the same on record.

Thanking you,

Sincerely yours,

For Bharti Infratel Limited

A handwritten signature in blue ink, appearing to read "Shweta", is placed above the printed name of the Company Secretary.

Shweta Girotra
Company Secretary

Encl: As above