

June 14, 2016

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

✓ **The Secretary**
The National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Buyback of 47,058,823 equity shares of INR 10/- each ("Share") of Bharti Infratel Limited ("Company") at a price of INR 425/- per Share under tender offer route ("Buyback")

We are pleased to inform you that Bharti Infratel Limited has issued a public announcement for the Buyback of its equity shares through tender offer route ("**Public Announcement**"). The Public Announcement has been released to appear on June 14, 2016 in the following newspapers:

- Business Standard (English) (all editions)
- Business Standard (Hindi) (all editions)

Kotak Mahindra Capital Company Limited ("KMCC") has been appointed as the Manager to the Offer.

In this regard, please find enclosed copies of the Public Announcements that has been released to appear in Business Standard (English) on June 14, 2016.

Should you require any further clarification, please do not hesitate to contact Shobhit Grover (4336 0173) / Kishore Durairaj (4336 0160).

Yours Sincerely,

For **Kotak Mahindra Capital Company Limited**



Shobhit Grover
Vice President

Encl.: As above

Kotak Mahindra Capital Company Limited

CIN U67120MH1995PLC134050

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