

April 05, 2017

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 Infratel Limited

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir,

We are enclosing herewith a disclosure under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, with respect to the shareholding in "Bharti Infratel Limited" as on March 31, 2017.

Kindly take same on record.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited



Rohit Krishan Puri
Deputy Company Secretary



cc: **Bharti Infratel Limited**

Bharti Crescent, 1,
Nelson Mandela Road,
Vasant Kunj, Phase – II,
New Delhi – 110 070, India

Bharti Airtel Limited [CIN: L74899DL1995PLC070609]

(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

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 Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070, India		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed		(a) National Stock Exchange of India Limited (b) BSE Limited		
3	Particular of the Shareholders				
	(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.	Bharti Airtel Limited Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase – II, New Delhi – 110 070, India <u>Person Acting in Concert</u> Nettle Infrastructure Investments Limited 3rd Floor, Worldmark 2, Asset 8, Aerocity, NH- 8, New Delhi, New Delhi, Delhi, India, 110037		
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, 2017, holding of:				
	(a)	Shares:			
		- Bharti Airtel Limited	930,898,728	50.33%	50.33%
		- Nettle Infrastructure Investments Limited	209,416,643	11.32%	11.32%
	(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	1,140,315,371	61.65%	61.65%

*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.