



Date: May 07, 2015

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

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400051
Email ID: cmlist@nse.co.in

Ref: Bharti Infratel Limited (534816/ INFRATEL)

Sub: Submission of Form D under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Dear Sir(s)

We are enclosing herewith Form D for disclosure under Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulation, 1992 regarding changes in the shareholding of Akhil Gupta, Chairman of the Company.

Please take the same on record.

Thanking you,
Yours faithfully,

For Bharti Infratel Limited


Anugam Garg
Company Secretary



Encl : a.a.

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Regulation 13(4) - Details of change in shareholding of Director or officer of a Listed Company

Name, PAN & Address of Director/Officer	No. & % of shares/voting rights held by the Director / Officer	Date of receipt of allotment / advice/acquisition/sale of shares/voting rights	Date of intimation to the Company	Mode of acquisition/sale (Market purchase/sale/public rights/ preferential offer etc.)	No. & % of shares /post acquisitions/ale/No. of rights sale	Trading member through whom the trade was executed with (SEBI) Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value (in Rs.)	Sell Quantity	Sell Value (in Rs.)
Mr. Akhil Gupta (Chairman), Address: B-27, Maharani Bagh New Delhi- 110065 PAN: AADFG4190J	2,275,000 (0.1201%) (Note 1)	May 05, 2015	May 05, 2015	Exercise of 200,000 equity shares under ESOP Scheme 2008 of the Company (Note 2)	2,475,000 (0.1307%) (Note 3)	NA	NA	200,000	41,296,743	NA	NA
	2,475,000 (0.1307%) (Note 3)	May 05, 2015	May 05, 2015	Sale of Equity Shares (Market sale)	2,340,000 (0.1236%) (Note 3)	My money Securities 229000120229000 0087435	NSE	NA	NA	135,000	53,302,050
	2,340,000 (0.1236%) (Note 3)	May 06, 2015	May 06, 2015	Exercise of 200,000 equity shares under ESOP Scheme 2008 of the Company (Note 4)	2,540,000 (0.1341%) (Note 5)	NA	NA	200,000	40,919,454	NA	NA
	2,540,000 (0.1341%) (Note 5)	May 06, 2015	May 07, 2015	Sale of Equity Shares (Market sale)	2,340,000 (0.1236%) (Note 5)	My money Securities 229000120229000 0087435	NSE	NA	NA	200,000	78,802,000
	2,340,000 (0.1236%) (Note 5)	May 07, 2015	May 07, 2015	Exercise of 250,000 equity shares under ESOP Scheme 2008 of the Company (Note 6)	2,590,000 (0.1368%) (Note 7)	NA	NA	250,000	49,878,942	NA	NA
	2,590,000 (0.1368%) (Note 7)	May 07, 2015	May 07, 2015	Sale of Equity Shares (Market sale)	2,380,000 (0.1257%) (Note 7)	My money Securities 229000120229000 0087435	NSE	NA	NA	210,000	80,858,400

Notes:

- 1) This includes 200,000 and 400,000 stock options exercised on April 29, 2015 and on April 30, 2015 respectively which are under process and will be allotted in due course.
- 2) 200,000 stock options have been exercised under ESOP Scheme 2008 on May 05, 2015 which are under process and will be allotted in due course.
- 3) This includes 800,000 shares which will be allotted against exercise of stock options as per Note 1 & 2 above.
- 4) 200,000 stock options have been exercised under ESOP Scheme 2008 on May 06, 2015 which are under process and will be allotted in due course.
- 5) This includes 1,000,000 shares which will be allotted against exercise of stock options as per Note 3 & 4 above.
- 6) 250,000 stock options have been exercised under ESOP Scheme 2008 on May 07, 2015 which are under process and will be allotted in due course.
- 7) This includes 1,250,000 shares which will be allotted against exercise of stock options as per Note 5 & 6 above.

Place : New Delhi
Date : May 7, 2015



For Bharti Infratel Limited
Anupam Ganguly
Company Secretary

Date: May 07, 2015

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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Email ID: cmlist@nse.co.in

Ref: **Bharti Infratel Limited (534816 / INFRATEL)**

Sub: **Disclosure under Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulation, 1992**

Dear Sir(s),

This is to inform you that my shareholding in Bharti Infratel Limited will increase as under:

Particulars	No. of Equity Shares
Opening Balance (including 200,000 and 400,000 stock options exercised on April 29, 2015 and April 30, 2015 respectively, against which shares are yet to be allotted)	2,275,000
Add: Exercise of stock options on May 05, 2015	200,000
Less: Shares sold on May 05, 2015 on Stock Exchange	135,000
Add: Exercise of stock options on May 06, 2015	200,000
Less: Shares sold on May 06, 2015 on Stock Exchange	200,000
Add: Exercise of stock options on May 07, 2015	250,000
Less: Shares sold on May 07, 2015 on Stock Exchange	210,000
Balance	2,380,000

In this regard, please find enclosed disclosure under Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulation, 1992 w.r.t. sale of 545,000 equity shares (135,000 equity shares on May 05, 2015, 200,000 equity shares on May 06, 2015 and 210,000 equity shares on May 07, 2015) of Bharti Infratel Limited.

Further, I confirm that in respect of 650,000 stock options exercised as above, under the ESOP Scheme 2008, the necessary disclosures will be made on credit of shares in my demat account, which is under process.

Since I am holding the position of 'Chairman' in Bharti Infratel Limited, this disclosure is being submitted in terms of Insider Trading Regulations.

Please take the same on record.

Thanking you,
Yours faithfully,



Akhil Gupta
Chairman
Bharti Infratel Limited

Encl : a.a.

Cc: Bharti Infratel Limited, Bharti Crescent, 1,
Nelson Mandela Road, Vasant Kunj, Phase-II
New Delhi-110070

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and 13(6)]

Regulation 13(4) - Details of change in shareholding of Director or officer of a Listed Company

Name, PAN & Address of Director/Officer	No. & % of shares/voting rights held by the Director / Officer	Date of receipt of allotment / advice/acquisition/sale of shares/voting rights	Date of Intimation to the Company	Mode of acquisition/sale (Market purchase/sale/public rights/ preferential offer etc.)	No. & % of shares/post acquisition/Sale of rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy Quantity	Buy Value (in Rs.)	Sell Quantity	Sell Value (in Rs.)
Mr. Akhil Gupta (Chairman), Address: B-27, Maharani Bagh New Delhi- 110065 PAN: AADPG4190J	2,275,000 (0.1307%) (Note 1)	May 05, 2015	May 05, 2015	Exercise of 200,000 equity shares under ESOP Scheme 2008 of the Company (Note 2)	2,475,000 (0.1307%) (Note 3)	NA	NA	200,000	41,286,743	NA	NA
	2,475,000 (0.1307%) (Note 3)	May 05, 2015	May 05, 2015	Sale of Equity Shares (Market sale)	2,340,000 (0.1236%) (Note 3)	My money Securities 22900/120229000 0097435	NSE	NA	NA	135,000	53,302,050
	2,340,000 (0.1236%) (Note 3)	May 06, 2015	May 06, 2015	Exercise of 200,000 equity shares under ESOP Scheme 2008 of the Company (Note 4)	2,540,000 (0.1341%) (Note 5)	NA	NA	200,000	40,919,454	NA	NA
	2,540,000 (0.1341%) (Note 5)	May 06, 2015	May 07, 2015	Sale of Equity Shares (Market sale)	2,340,000 (0.1236%) (Note 5)	My money Securities 22900/120229000 0097435	NSE	NA	NA	200,000	78,802,000
	2,340,000 (0.1236%) (Note 5)	May 07, 2015	May 07, 2015	Exercise of 250,000 equity shares under ESOP Scheme 2008 of the Company (Note 6)	2,590,000 (0.1368%) (Note 7)	NA	NA	250,000	49,878,942	NA	NA
	2,590,000 (0.1368%) (Note 7)	May 07, 2015	May 07, 2015	Sale of Equity Shares (Market sale)	2,380,000 (0.1257%) (Note 7)	My money Securities 22900/120229000 0097435	NSE	NA	NA	210,000	80,858,400

Notes :

- 1) This includes 200,000 and 400,000 stock options exercised on April 29, 2015 and on April 30, 2015 respectively which are under process and will be allotted in due course.
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Place : New Delhi
Date : May 7, 2015


Akhil Gupta
Chairman
Bhard Infrate Limited