bharti

August 28, 2018

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E),
Mumbai-400051, India

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001, India

Re: Bharti Airtel Limited (BHARTIARTL/ 532454)

Sub: Summary of proceedings of the meetings of Equity Shareholders and Unsecured Creditors of Bharti Airtel Limited convened and held on Tuesday, August 28, 2018 as per the directions of the Hon'ble Principal Bench of the National Company Law Tribunal at New Delhi ('Tribunal')

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the summary of proceedings of the meetings of Equity Shareholders and Unsecured Creditors of Bharti Airtel Limited convened and held on Tuesday, August 28, 2018 at 10:30 A.M. and at 01:30 P.M. respectively, as per the directions of the Tribunal (enclosed herewith as '***Annexure A***').

We request you to take the same on record.

Thanking you,

Sincerely Yours

For Bharti Airtel Limited

BHARTI AIRTEL LIMITED NEW DELHI

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

Encl: As above

Bharti Airtel Limited
(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, www.airtel.com
CIN: L74899DL1995PLC070609

Annexure 'A'

Summary of the proceedings of the meetings of Equity Shareholders and Unsecured Creditors of Bharti Airtel Limited convened and held on Tuesday, August 28, 2018 as per the directions of the Hon'ble Principal Bench of the National Company Law Tribunal at New Delhi ('Tribunal') given vide its Order dated June 14, 2018.

The Tribunal convened meetings of Equity Shareholders and Unsecured Creditors (collectively referred to as *'Meetings'*) were held today i.e. Tuesday, August 28, 2018 at 10:30 A.M. and at 01:30 P.M. respectively.

Mr. Anant Palli, Advocate, who was appointed as the Chairperson for the aforementioned Meetings by the Tribunal vide its said Order, presided over the Meetings. The Chairperson called the Meetings to order, with the quorum present at the Meetings.

The Chairperson welcomed the Equity Shareholders/ Unsecured Creditors and informed them that the Meetings have been convened pursuant to the Order passed by the Hon'ble Principal Bench of the National Company Law Tribunal, New Delhi to approve the composite scheme of arrangement between Tata Teleservices Limited, Bharti Airtel Limited and Bharti Hexacom Limited and their respective shareholders and creditors under Sections 230 to 232 of the Companies Act, 2013 ('Scheme').

The respective notice of each Meeting, Explanatory Statement under Section 230(3) of the Companies Act, 2013 and the Scheme along with other accompanying documents were dispatched to all the Equity Shareholders/ Unsecured Creditors as per the directions contained in the Order. With the permission of the Equity Shareholders/ Unsecured Creditors, the respective notices convening the Meetings including the proposed resolution were taken as read.

The Chairperson further informed the Equity Shareholders that in terms of the applicable provisions of the Companies Act, 2013 read with the relevant rules thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had also provided them, the facility to cast their vote through postal ballot and e-voting process administered by M/s. Karvy Computershare Private Limited. He further mentioned that the Company has provided the facility of voting at the Meeting through ballot paper for those shareholders who did not exercise their vote through postal ballot and e-voting.

The Chairperson also informed that Mr. Vivek Goyal, Chartered Accountant was appointed as the Scrutinizer to conduct the postal ballot process, e-voting and voting at the Meeting in a fair and independent manner.

The Chairperson then invited queries/ clarifications from Equity Shareholders/ Unsecured Creditors on the proposed resolution. There were no queries or clarifications that were sought by any of the Equity Shareholders/ Unsecured Creditors in attendance.

The Chairperson requested the Equity Shareholders/ Unsecured Creditors to cast their vote on the proposed resolution. After the completion of voting at the respective Meeting, the Chairperson informed the Equity Shareholders/ Unsecured Creditors that the results of the voting will be disseminated subsequently within the stipulated time.

The Chairperson then concluded the Meetings with vote of thanks to all the Equity Shareholders/ Unsecured Creditors for attending and participating in the same.

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer