



April 08, 2025

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 Hexacom Limited (BHARTIHEXA/ 544162)

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,


Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby declared that Bharti Airtel Limited, promoter of Bharti Hexacom Limited, has not made any encumbrance on the shares of Bharti Hexacom Limited, directly or indirectly, during the financial year 2024-25.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Bharti Airtel Limited**


Rohit Krishan Puri
Joint Company Secretary & Compliance Officer
Membership No: A19779
Address: Bharti Crescent, 1, Nelson Mandela Road,
Vasant Kunj, Phase – II, New Delhi - 110070



CC:

Audit Committee

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

CC:

Chief Financial Officer

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

Bharti Airtel Limited
(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram - 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110070, India
T.: +91-124-4222222, F.: +91-124-4248063, Email: compliance.officer@bharti.in, Website: www.airtel.in
CIN: L74899HR1995PLC095967