

December 16, 2014

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: Allotment of Shares under ESOP Scheme 2008

Dear Sir(s),

This is to inform that the Committee of Directors in its meeting held on December 16, 2014 has approved allotment of 28,420 Equity Shares of Rs. 10/- each to the employees of the Company on exercise of Stock Options under Employees Stock Option Plan 2008 (ESOP Scheme 2008).

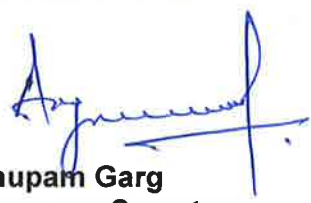
Consequent to such allotment, the issued, subscribed and paid-up share capital of the Company has increased from Rs. 18,905,245,850 to Rs. 18,905,530,050.

Kindly take the same on record.

Thanking you,

Sincerely yours,

For Bharti Infratel Limited


Anupam Garg
Company Secretary

