



Date: March 02, 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


Anupam 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 acquisition/sale/voting 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),	1,625,000 (0.0859%) (Note 1)	Feb 27, 2015	Feb 27, 2015	Exercise of 50,000 equity shares under ESOP Scheme 2008 of the Company (Note 2)	1,675,000 (0.0886%) (Note 3)	NA	NA	50,000	9,836,939.00	NA	NA
	1,675,000 (0.0886%) (Note 3)	Feb 27, 2015	Mar 2, 2015	Sale of Equity Shares (Market sale)	1,645,000 (0.0870%) (Note 3)	My money Securities 22900/120229000 0097435	NSE	NA	NA	30,000	11,077,800.00
	1,645,000 (0.0870%) (Note 3)	Mar 2, 2015	Mar 2, 2015	Exercise of 300,000 equity shares under ESOP Scheme 2008 of the Company (Note 4)	1,945,000 (0.1028%) (Note 5)	NA	NA	300,000	58,809,538.00	NA	NA
	1,945,000 (0.1028%) (Note 5)	Mar 2, 2015	Mar 2, 2015	Sale of Equity Shares (Market sale)	1,825,000 (0.0964%) (Note 5)	My money Securities 22900/120229000 0097435	NSE	NA	NA	120,000	44,234,400.00

Notes :

1) This includes 325,000 options, 200,000 options, 125,000 options and 275,000 options exercised on February 16, 2015, February 19, 2015, February 23, 2015 and February 24, 2015 respectively which are under process and will be allotted in due course.

2) 50,000 stock options have been exercised under ESOP Scheme 2008 on February 27, 2015 which are under process and will be allotted in due course.

3) This includes 325,000 shares, 200,000 shares, 125,000 shares, 275,000 shares and 50,000 shares which will be allotted against exercise of stock options as per Note 1 & 2 above.

4) 300,000 stock options have been exercised under ESOP Scheme 2008 on March 02, 2015 which are under process and will be allotted in due course.

5) This includes 325,000 shares, 200,000 shares, 125,000 shares, 275,000 shares, 50,000 shares and 300,000 shares which will be allotted against exercise of stock options as per Note 3 & 4 above.



For Bharti Infratel Limited

Anupam Garg
Anupam Garg
Company Secretary
March 02, 2015

Date: March 02, 2015

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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 325,000 stock options, 200,000 stock options, 125,000 stock options and 275,000 stock options exercised on February 16, 2015, February 19, 2015, February 23, 2015 and February 24, 2015 respectively, against which shares are yet to be allotted)	1,625,000
Add : Exercise of stock options on February 27, 2015 (shares are yet to be allotted)	50,000
Less: Shares sold on February 27, 2015 on Stock Exchange	30,000
Add : Exercise of stock options on March 02, 2015 (shares are yet to be allotted)	300,000
Less: Shares sold on March 02, 2015 on Stock Exchange	120,000
Balance	1,825,000

In this regard, please find enclosed, disclosure under Regulation 13(4) of SEBI (Prohibition of Insider Trading) Regulation, 1992 w.r.t. sale of 150,000 equity shares (30,000 equity shares on February 27, 2015 and 120,000 equity shares on March 02, 2015) of Bharti Infratel Limited.

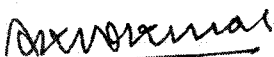
Further, I confirm that in respect of 350,000 stock options exercised (50,000 stock options on February 27, 2015 and 300,000 stock options on March 02, 2015) as above under the ESOP Scheme 2008, the necessary disclosures will be made on credit of shares in my demat account which is under process.

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

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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/voting 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.)
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Notes :

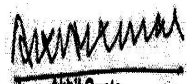
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Akhil Gupta
Chairman
Bharti Infratel Limited
March 02, 2015