



Investment Banking

August 03, 2016

The Secretary
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

✓ **The Secretary**
The National Stock Exchange of India Limited
Exchange Plaza
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Sub: Buyback of 47,058,823 equity shares of INR 10/- each ("Share") of Bharti Infratel Limited ("Company") at a price of INR 425/- per Share under tender offer route ("Buyback")

We would like to inform you that Bharti Infratel Limited has issued a post buyback public announcement for the Buyback of its equity shares through tender offer route. The Post buyback Public Announcement has been released to appear on August 03, 2016 in the following newspapers:

- Business Standard (English) (all editions)
- Business Standard (Hindi) (all editions)

In this regard, please find enclosed copies of the Post Buyback Public Announcements that have been released to appear in the above mentioned newspapers on August 03, 2016.

Should you require any further clarification, please do not hesitate to contact Shobhit Grover (4336 0173) / Kishore Durairaj (4336 0160).

Yours Sincerely,

For Kotak Mahindra Capital Company Limited


Shobhit Grover
Vice President

Encl.: As above

Kotak Mahindra Capital Company Limited

CIN U67120MH1995PLC134050

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