



Date: December 09, 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: Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements), 2015**

Dear Sir(s)

We wish to inform you that in compliance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosures Requirements), 2015, following officials are authorized on behalf of the Company to determine materiality of an event or information.

The details of the authorized persons are stated hereunder:

| Name           | Designation                                        | Contact no.  | Email id                              |
|----------------|----------------------------------------------------|--------------|---------------------------------------|
| D.S. Rawat     | Managing Director & CEO                            | 0124-4132600 | CEO.office@bharti-infratel.in         |
| Pankaj Miglani | Chief Financial Officer                            | 0124-4132600 | CFO.office@bharti-infratel.in         |
| Shweta Girotra | Company Secretary & Compliance Officer             | 011-46666100 | Compliance.officer@bharti-infratel.in |
| Harjeet Kohli  | Group Treasurer & Chief Investor Relations Officer | 011-46666100 | ir@bharti-infratel.in                 |

The aforesaid officials will be responsible for dissemination and disclosure of material event or information, through the Company Secretary, in compliance with applicable corporate and securities laws.



The 'Policy for Determination and Disclosure of Material Events' along with the contact details of authorized persons have also been uploaded on the website of the Company [www.bharti-infratel.com](http://www.bharti-infratel.com).

This is for your information and records.

Thanking you,  
Yours faithfully,

For **Bharti Infratel Limited**

A handwritten signature in blue ink, appearing to read "Shweta", is positioned above the printed name of the Company Secretary.

**Shweta Girotra**  
**Company Secretary**

A small, handwritten signature in blue ink is located below the printed name of the Company Secretary.

