



April 26, 2016

The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Email ID: corp.relations@bseindia.com

The National Stock Exchange of India Limited
Exchange Plaza, Bandra kurla Complex,
Bandra (E), Mumbai 400 051
Email ID: cmlist@nse.co.in

Ref: Bharti Infratel Limited (INFRATEL / 534816)

Sub: Outcome of Board Meeting

Further to our intimation dated April 21, 2016 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on April 26, 2016 commenced at 2:00 p.m. concluded at 5: 30 p.m., inter alia, has:

1. Considered and recommended a final dividend of Rs. 3 (Rupees Three Only) per equity share of Rs. 10/- each for the financial year 2015-16, subject to the approval of the shareholders in the ensuing Annual General Meeting,
2. Considered and approved the proposal to buyback the fully paid-up equity shares of face value of Rs. 10 each of the Company (the "Equity Shares") from the shareholders of the Company on a proportionate basis through a tender offer (the "Buy-back").

The Buy-back shall be up to an aggregate amount not exceeding Rs. 2,000 Crore (Rupees Two Thousand Crore Only) (hereinafter referred to as the "Buyback Size"), at a maximum price of Rs. 450/- per Equity Share (the "Maximum Buyback Price").

At Maximum Buyback Price, the buyback translates into approximately 44,444,444 Equity Shares of the Company, representing 2.34% of the total paid up equity share capital of the Company. The Buyback would be subject to the regulatory and other approvals, if any, including the shareholders' approval by way of Special Resolution.

The Board has constituted the Committee of Directors to finalize the terms of buyback and administer the buyback procedure. The pre buyback shareholding pattern as on March 31, 2016 is enclosed as Annexure A.

Kindly take the above information on record.

Thanking you,

Sincerely Yours,
For Bharti Infratel Limited

Shweta Girotra
Company Secretary
Encl: As above



Annexure-A

Pre-Buy Back Shareholding Pattern of the company as on March 31, 2016			
Shareholders	No. of Shareholders	No. of Shares	% of shares
Promoter and Promoter Group			
Company	1	1360000000	71.70
Sub Total	1	1360000000	71.70
Indian Holding			
Indian Financial Institutions	3	10277794	0.54
Banks	5	283554	0.01
Mutual Funds	34	3472202	0.18
Indian Public, Body Corporate and Others	25322	16312885	0.88
Sub Total	25,364	30,346,435	1.61
Foreign Holdings			
FII's/FPIs	668	484006637	25.52
NRI	544	420215	0.02
Foreign Bodies	2	21893782	1.15
Sub Total	1214	506320634	26.69
Total	26579	1896667069	100.00

For Bharti Infratel Limited

Shweta Girotra
Company Secretary