



July 4, 2016

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**Ref: Bharti Infratel Limited (534816 / INFRATEL)**

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

Dear Sir/ Madam,

Further to our letter dated June 14, 2016 regarding publication of Public Announcement for the Buy-back of Equity Shares, we wish to inform you that there was a typographical error in the cover letter with respect to the dates mentioned in the letter.

We request you to kindly read point 1 of the letter dated June 14, 2016 as follows:

*"A copy of the Public Announcement dated June 13, 2016, published in the newspapers, namely, Business Standard (English and Hindi) on June 14, 2016, pursuant to Regulation 8(1) of the Securities and Exchange Board of India (Buy-back of Securities) Regulations, 1998 ("Buy-back Regulations"), containing the disclosures as specified in Part A of Schedule II of the Buy-back Regulations."*

All other details remain the same.

We request you to take note of the same.

Thanking you,

Sincerely Yours

**For Bharti Infratel Limited**

**Shweta Girotra**  
Company Secretary

