



July 25, 2017

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: cmllist@nse.co.in

Ref: Bharti Infratel Limited (534816 / INFRATEL)

Sub: Amendment of Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information

Compliance under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 8(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that due to organisational changes, Board of Directors in their meeting held on July 24, 2017 have revised the '*Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information*'.

As per the amended Code, Head – Investor Relation has been authorised as the 'Chief Investor Relations Officer'. The Chief Investor Relations Officer will be responsible for dissemination of information and disclosure of UPSI, through the Company Secretary, in compliance with applicable corporate and securities laws.

The Company has uploaded the updated '*Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information*' on its website www.bharti-infratel.com.

This is for your information and records.

Thanking you,

Sincerely yours,
For Bharti Infratel Limited


Shweta Girotra
Company Secretary
Encl: As above

