



September 13, 2017

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

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 (534816 / INFRATEL)

**Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
– Change in Compliance Officer of the Company**

Dear Sir / Madam,

In Compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that Ms. Shweta Girotra has resigned from the position of Company Secretary and Compliance Officer of the Company. Her resignation has been accepted w.e.f closing of the business hours on September 13, 2017.

Ms. Samridhi Rodhe, a qualified Company Secretary having relevant experience in Corporate Laws, has been appointed as Deputy Company Secretary of the Company and Compliance Officer under Regulation 6(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.e.f September 14, 2017.

Kindly take the same on record.

Thanking you,

Sincerely yours,
For Bharti Infratel Limited

Samridhi Rodhe

