

Date: 1 April 2021

To,

BSE Limited
25th Floor
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Indus Towers Limited
(formerly, Bharti Infratel Limited)
901, Park Centra
Sector-30, NH-8
Gurugram, Haryana – 122 001
India

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Sub: Disclosure under Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “Takeover Code”)

Dear Sir/Madam,

Please find enclosed the disclosure of aggregate shareholding and voting rights in Indus Towers Limited (formerly, Bharti Infratel Limited) as of 31 March 2021 under Regulation 30(2) of the Takeover Code by Al-Amin Investments Limited, Asian Telecommunication Investments (Mauritius) Limited, CCII (Mauritius), Inc., Euro Pacific Securities Ltd, Mobilvest, Prime Metals Ltd, Trans Crystal Ltd, Vodafone Telecommunications (India) Limited, Omega Telecom Holdings Private Limited and Usha Martin Telematics Limited.

Yours sincerely,

For and on behalf of **Omega Telecom Holdings Private Limited**

For and on behalf of **Usha Martin Telematics Limited**

Name: Abhijeet Modak
Title: Company Secretary
Place: Pune

Name: Abhijeet Modak
Title: Company Secretary
Place: Pune

For and on behalf of **Al-Amin Investments Limited**



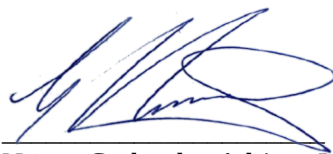
Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Asian Telecommunication Investments (Mauritius) Limited**



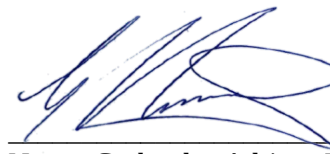
Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **CCII (Mauritius), Inc.**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Euro Pacific Securities Ltd**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Mobilvest**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Prime Metals Ltd**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Trans Crystal Ltd**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Vodafone Telecommunications (India) Limited**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A – Details of Shareholding

1.	Name of the Target Company (TC)	Indus Towers Limited (formerly, Bharti Infratel Limited)		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) :	1. Omega Telecom Holdings Private Limited 2. Usha Martin Telematics Limited 3. Al-Amin Investments Limited 4. Asian Telecommunication Investments (Mauritius) Limited 5. CCII (Mauritius), Inc. 6. Euro Pacific Securities Ltd 7. Mobilvest 8. Prime Metals Ltd 9. Trans Crystal Ltd 10. Vodafone Telecommunications (India) Limited The companies listed in items 1 through 10 above are indirect wholly-owned subsidiaries of Vodafone Group Plc.		
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.			
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:				
a) Shares	Promoters			
	Omega Telecom Holdings Private Limited	62,180,258	2.31	2.31
	Usha Martin Telematics Limited	20,302,800	0.75	0.75
	Al-Amin Investments Limited	41,639,742	1.55	1.55
	Asian Telecommunication Investments (Mauritius) Limited	50,255,070	1.86	1.86
	CCII (Mauritius), Inc.	22,873,771	0.85	0.85
	Euro Pacific Securities Ltd	204,448,241	7.59	7.59
	Mobilvest	85,894,365	3.19	3.19
	Prime Metals Ltd	112,055,285	4.16	4.16
	Trans Crystal Ltd	74,891,274	2.78	2.78

	Vodafone Telecommunications (India) Limited	83,280,998	3.09	3.09
	<u>Total</u>	757,821,804	28.13	28.13
b) Voting Rights (otherwise than by shares)		N.A.	N.A.	N.A.
c) Warrants		N.A.	N.A.	N.A.
d) Convertible Securities		N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC		N.A.	N.A.	N.A.
Total		757,821,804	28.12	28.12

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Part-B**

Name of the Target Company: Indus Towers Limited (formerly, Bharti Infratel Limited)

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and
Omega Telecom Holdings Private Limited	Yes	
Usha Martin Telematics Limited	Yes	
Al-Amin Investments Limited	Yes	
Asian Telecommunication Investments (Mauritius) Limited	Yes	
CCII (Mauritius), Inc.	Yes	
Euro Pacific Securities Ltd.	Yes	
Mobilvest	Yes	
Prime Metals Ltd	Yes	
Trans Crystal Ltd	Yes	
Vodafone Telecommunications (India) Limited	Yes	

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

1 April 2021

To,

BSE Limited
25th Floor
Phiroze Jeebhoy Towers
Dalal Street
Mumbai – 400 001

**Audit Committee of the Board of Directors
Indus Towers Limited (formerly, Bharti Infratel
Limited)**
901, Park Centra
Sector-30, NH-8
Gurugram, Haryana – 122 001
India

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

**Re: Declaration under Regulation 31(4) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (the “Takeover Code”)**

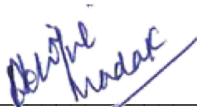
Dear Sir/Madam,

This letter sets out the declaration being made pursuant to Regulation 31(4) of the Takeover Code by Al-Amin Investments Limited, Asian Telecommunication Investments (Mauritius) Limited, CCII (Mauritius), Inc., Euro Pacific Securities Ltd., Mobilvest, Prime Metals Ltd., Trans Crystal Ltd., Vodafone Telecommunications (India) Limited, Omega Telecom Holdings Private Limited and Usha Martin Telematics Limited (collectively, the “**Vodafone Promoter Shareholders**”) in respect of their shareholding in Indus Towers Limited (formerly, Bharti Infratel Limited) (“**Target Company**”).

In accordance with Regulation 31(4) of the Takeover Code, we declare that the Vodafone Promoter Shareholders (along with persons acting in concert) have not made any encumbrance, directly or indirectly, on the shares of the Target Company, other than the encumbrance already disclosed to the BSE Limited and the National Stock Exchange of India Limited pursuant to disclosures dated 23 November 2020 and 4 March 2021, during the financial year ended 31 March 2021.

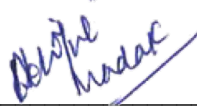
Yours sincerely,

For and on behalf of **Omega Telecom Holdings
Private Limited**



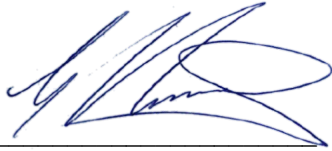
Name: Abhijeet Modak
Title: Company Secretary
Place: Pune

For and on behalf of **Usha Martin Telematics
Limited**



Name: Abhijeet Modak
Title: Company Secretary
Place: Pune

For and on behalf of **Al-Amin Investments Limited**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Asian Telecommunication Investments (Mauritius) Limited**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **CCII (Mauritius), Inc.**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Euro Pacific Securities Ltd**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Mobilvest**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Prime Metals Ltd**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Trans Crystal Ltd**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius

For and on behalf of **Vodafone Telecommunications (India) Limited**



Name: Gerhardus Adriaan Van Niekerk
Title: Director
Place: Mauritius