



April 28, 2015

National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
email ID: cmlist@nse.co.in

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001
email ID: corp.relations@bseindia.com

Ref: Bharti Airtel Limited (532454 / BHARTIARTL)

Sub: Outcome of Board Meeting

Dear Sir / Madam,

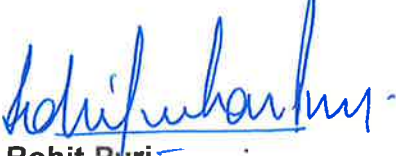
Pursuant to clause 30 and clause 47 of the Listing Agreement, please note that the Board of Directors in their meeting held on Tuesday, April 28, 2015, has appointed Mr. Rajendra Chopra as Company Secretary and Compliance Officer of the Company w.e.f. April 28, 2015.

Kindly take a note of the same.

Thanking you,

Yours faithfully,

For Bharti Airtel Limited


Rohit Puri
Authorised Signatory



Bharti Airtel Limited

(A Bharti Enterprise)

Regd. Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi - 110 070. T: +91-11-4666 6100, 4266 6500 F: +91-11-4166 6137.

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CIN: L74899DL1995PLC070609