



July 30, 2024

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051, India
Symbol: BHARTIARTL/ AIRTELPP

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001, India
Scrip Code: 532454/ 890157

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

Pursuant to Regulation 30 read with Clause 12 of Para A of Part A of Schedule III of SEBI Listing Regulations, please find enclosed herewith a copy of the communication sent by the company to the following members:

- a. Relevant members holding shares in physical mode in compliance with SEBI's general circular no. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023 to furnish PAN, KYC, and nomination details and update/ register their contact details including e-mail addresses by submitting the requisite forms along with the supporting documents to the Registrar and Transfer Agent of the Company ("RTA") i.e. KFin Technologies Limited.
- b. Relevant members holding shares in dematerialized form to register/ update their e-mail addresses with their respective Depository Participant(s) ("DPs").

Further, the aforesaid forms are also available on the website of the Company at <https://www.airtel.in/about-bharti/equity/support-and-communication/shareholders-services> and the website of the RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

Kindly take the same on record.

Thanking you,
Sincerely yours,

For Bharti Airtel Limited

Rohit Krishan Puri
Dy. Company Secretary & Compliance Officer

Encl.: As above

Bharti Airtel Limited

(a Bharti Enterprise)

Regd. Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India
Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India
T.: +91-124-4222222, F.: +91-124-4248063, Email id: compliance.officer@bharti.in, www.airtel.in
CIN: L74899HR1995PLC095967



Bharti Airtel Limited

CIN: L74899HR1995PLC095967

Registered Office: Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram-122015, India

Corporate Office: Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase-II, New Delhi-110070, India

Phone: +91-124-4222222 Fax: +91-124-4248063

Email id: compliance.officer@bharti.in Website: www.airtel.in

Date: July 29, 2024

Sub: **Bharti Airtel Limited - 29th Annual General Meeting to be held on Tuesday, August 20, 2024 through Video-conferencing**

Dear Member,

Notice is hereby given that the Twenty Ninth (29th) Annual General Meeting ('AGM') of the Members of Bharti Airtel Limited (the 'Company' or 'Airtel') will be held on **Tuesday, August 20, 2024 at 03:00 P.M. (IST)** through Video Conferencing ('VC') to transact the businesses set forth in the Notice of AGM ('Notice').

In compliance with the provisions of the Companies Act, 2013 ('Act') read with rules made thereunder, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') including any statutory amendment(s), modification(s), variation(s) or re-enactment(s) thereto, for the time being in force and in accordance with the guidelines issued by the Ministry of Corporate Affairs and SEBI vide circulars issued from time to time ('relevant circulars'), the AGM of the Company is being held through VC only.

In accordance with the relevant circulars, the Notice and Integrated Annual Report covering, inter-alia, the Annual Financial Statements for FY 2023-24, is being sent only through electronic mode to all those Members whose e-mail addresses are registered with the Company/ Depository Participant(s) ('DPs')/ KFin Technologies Limited, the Registrar and Share Transfer Agent ('KFin' or 'RTA') and whose names appear in the Register of Members/ List of Beneficial Owners received from the depositories as on Friday, July 26, 2024. The Notice and the Integrated Annual Report for the FY 2023-24 will be available on the website of the Company (www.airtel.in), on the website of e-voting service provider (<https://evoting.kfintech.com/public/Downloads.aspx>) and on the website of National Stock Exchange of India Limited (www.nseindia.com) and BSE Limited (www.bseindia.com).

In compliance with the applicable statutory provisions, the Company will provide the facility of remote e-voting and e-voting at the AGM to its Members in respect of all the business to be transacted at the AGM. Further, the Members can join and participate in the AGM through VC facility only. The detailed instructions in connection with the e-voting facility and procedure for joining the AGM, is being provided in the Notice.

Please note that in view of the relevant circulars, the Company is unable to send the Notice and Integrated Annual Report for FY 2023-24 to those Members whose email addresses are not registered with the Company/ DPs/ KFin as on Friday, July 26, 2024.

To receive the Notice and Integrated Annual Report for FY 2023-24, and all future communications, the Members are hereby requested to get their email address(es) registered by following the below guidelines:

- Members holding shares in physical mode are hereby notified that pursuant to SEBI's general circular no. SEBI/HO/MIRSD/MIRSD-PoD1/P/CIR/2023/37 dated March 16, 2023 (later subsumed as part of the SEBI Master Circular No. SEBI/HO/ MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024), all holders of physical shares can update/ register their contact details including e-mail addresses by submitting the requisite Form ISR-1 along with the supporting documents with KFin. Form ISR-1 can be downloaded at https://karisma.kfintech.com/downloads/2Form_ISR-1.pdf and detailed FAQs in this regard can be found at <https://ris.kfintech.com/faq.html>.
- Members holding shares in dematerialized form are requested to register/ update their e-mail addresses with their respective DPs.

In case if you have any queries or need any assistance in this regard, please contact:

Bharti Airtel Limited Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram - 122015, India Tel.: +91-124-4222222 E-mail: compliance.officer@bharti.in Website: www.airtel.in	KFin Technologies Limited (Unit: Bharti Airtel Limited) Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India Tel.No.: 040-67162222 Toll free no.: 1800-309-4001 Email: einward.ris@kfintech.com Website: www.kfintech.com
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ADDITIONAL INFORMATION FOR ATTENTION OF MEMBERS HOLDING SHARES OF THE COMPANY IN PHYSICAL MODE

SEBI, vide its aforesaid circular dated March 16, 2023, has prescribed common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature), and nomination details. As per the said circular, it is mandatory for the Members holding shares in physical mode to, inter alia, furnish PAN, KYC, and nomination details. Members holding shares in physical mode who have not registered the said details, would be eligible for lodging grievance or service request only after registering the said details.

With effect from April 01, 2024, any payments (including dividend proposed for approval of the Members at the ensuing 29th AGM) in respect of such folios shall only be made electronically upon registering PAN, KYC, and nomination details.

In view of the above, all such Members are hereby requested to immediately submit the pending PAN, KYC and nomination details in duly executed Form ISR-1 (Request for registering PAN, KYC details including email, signatures etc. or changes/ updation thereof) and/ or SH-13 (Nomination form) to KFin through post or In-Person Verification (IPV) mode at Selenium Building, Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad - 500032, India or send e-signed form(s) on einward.ris@kfintech.com through registered email id, in terms of the aforesaid SEBI circular. For ease of the Members, copies of Form ISR-1 and Form SH-13 are enclosed with this communication.

The aforesaid forms can also be downloaded from the website of the company at <https://www.airtel.in/about-bharti/equity/support-and-communication/shareholders-services> and the website of RTA at <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>.

Thanking you,
Yours faithfully,

For **Bharti Airtel Limited**
Sd/-
Pankaj Tewari
Company Secretary

Form ISR – 1

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

[For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form]

Date: ___/___/_____

A. I / We request you to Register / Change / Update the following (Tick ✓ relevant box)

<input type="checkbox"/> PAN	<input type="checkbox"/> Bank details	<input type="checkbox"/> Signature	<input type="checkbox"/> Mobile Number	<input type="checkbox"/> E-mail ID	<input type="checkbox"/> Address
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B. Security details:

Name of the Issuer Company	Folio No.
Name (s) of the Security holder(s) as per the certificate(s)	1. 2. 3.
Name & Face value of securities	
Distinctive number of securities (Optional)	From _____ To _____

C. I / We are submitting documents as per Table below (tick ✓ as relevant, refer to the instructions):

Document / Information / Details	Instruction / Remarks				
1 PAN of (all) the (joint) holder(s)					
PAN Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border: 1px solid black; height: 15px;"></td> <td style="width: 50%; border: 1px solid black; height: 15px;"></td> </tr> <tr> <td style="border: 1px solid black; height: 15px;"></td> <td style="border: 1px solid black; height: 15px;"></td> </tr> </table> <p>PAN shall be valid only if it is linked to Aadhaar by March 31, 2023*</p>				
2 Demat Account Number (Optional)	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; border: 1px solid black; height: 15px;"></td> <td style="width: 50%; border: 1px solid black; height: 15px;"></td> </tr> </table> <p>Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.</p>				
3 Proof of Address of the first holder	<p>Any one of the documents: <u>only if there is change in the address</u>:</p> <p><input type="checkbox"/> Client Master List (CML) of your Demat Account, provided by DP.</p> <p><input type="checkbox"/> Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.</p> <p><input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions.</p> <p><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</p> <p><input type="checkbox"/> The proof of address in the name of the spouse</p>				
4 Bank details	<p>Account Number# : _____</p> <p>Bank Name : _____</p> <p>Branch Name : _____</p> <p>IFS Code : _____</p> <p style="text-align: center;">Provide the following</p> <p><input type="checkbox"/> Original cancelled cheque with name of security holder printed on it OR</p> <p><input type="checkbox"/> Bank Passbook or Bank Statement attested by the Bank</p>				
5 E-mail Address#					
6 Mobile#					

* or any date as may be specified by the CBDT

In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) _____, _____, (use Separate Annexure if extra space is required) in which I / We are the holder(s) (strike off what is not applicable).

Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3					
Signature	✓							
Name	✓							
Full address	✓							
PIN	<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> <td style="border: 1px solid black; width: 15px; height: 15px;"></td> </tr> </table>							

Important Notes:

1. **Mandatory documents for processing of any service request:** PAN, KYC details (Contact details, Bank Account Details, Signature) and Nomination (for all the eligible folios).
2. **Mode of submission of ISR-1 to RTA:** Through (a) In-person verification (b) Post (self-attested documents); and (c) Email or through RTA's service portal with e-sign on all documents.

Form No. SH-13
NOMINATION FORM

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To,

Bharti Airtel Limited

Airtel Center

Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India

I/ We _____ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following person in whom shall vest, all the rights in respect of such securities in the event of my/our death.

1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.	
				From	To

2) PARTICULARS OF NOMINEES/S

Name: _____	Date of Birth: ___/___/_____	
Father's/ Mother's/ Spouse Name: _____	Occupation: _____	Nationality: _____
Address: _____		Pin Code: _____
E-mail id: _____		Phone No: _____
Relationship with the security holder: _____		

3) IN CASE NOMINEE IS A MINOR

Date of Birth: ___/___/_____	Date of attaining Majority: ___/___/_____	Name of guardian: _____
Address of guardian: _____		Pin Code: _____

Name of the Security Holder(s)	Signature
1. _____	
2. _____	
3. _____	
Witness with Name and Address	Signature of Witness with date
Name: _____	
Address: _____	
Pincode: _____	
Place: _____	Date of Birth: ___/___/_____

Please fill this Nomination form in Duplicate after carefully reading the instruction given below:

- The Nomination can be made by individual's only holdings shares singly or jointly. Non-individuals including Society, Trust, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and Power of Attorney holder cannot nominate.
- The nominee shall not be a Trust, Society, Body Corporate, Partnership firm, Karta of Hindu Undivided Family and power of attorney holder.
- The shareholder [s] can nominate a minor as a nominee and in that event the name and address of the guardian shall be provided.
- As per section 72 of Companies Act 2013, if the shares are held by more than one person jointly, then the joint holders may together nominate a person to whom all the rights in the shares of the Company shall vest, in the event of death of all the joint holders.
- If the shares are held jointly, subsequent to the death of anyone of the holders, the shares would not be registered in favour of the nominee but would be transferred in the name of the surviving shareholders.
- The nomination form filled in "duplicate" should be lodged with the Registrar and Share transfer Agent of the Company i.e. M/s. Kfin Technologies Ltd, Unit, Bharti Airtel Limited, Selenium Building, Tower B, Plot 31- 32, Gachibowli, Financial District, Nanakramgunda, Hyderabad - 500 032, India. The Registrar will return one copy of the nomination form to the shareholder after registering the nomination. The registration number allotted will be furnished in the said form.
- The shareholder[s] can delete or change an earlier nomination by executing Form No. SH-14 (Cancellation or Variation of Nomination form)
- Nomination stands cancelled whenever the shares in the given folio are transferred/ dematerialized. Also in case of change in folio due to consolidation/ transmission a new nomination has to be filed.
- The nomination made through Form No. SH-13 will be considered valid if the nomination made by the holder[s] of the shares is registered with the company before the death of the registered holder[s] of the shares.
- Kindly note that the nomination being a legal document should be dated by the nominator and the witness should certify that the nominator has signed the form in their presence. Furthermore the date of execution on the Nomination Form should match with the date of witness, witnessing the document.
- A copy of photo identity proof (like PAN/Passport) of nominee is required.

	For Office Use only	
Nomination Registration No.	Date of Registration	Signature of Employee with Code No.