



April 19, 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: Certificate under Regulation 40(9), 40(10) & 61(4) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2024**

Dear Sir/ Ma'am,

In compliance with the Regulation 40(9), 40(10) and 61(4) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached herewith the certificates dt. April 19, 2024 issued by M/s. Savita Jyoti Associates, Company Secretary in Practice, Hyderabad for the financial year ended on March 31, 2024.

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](mailto:compliance.officer@bharti.in), [www.airtel.in](http://www.airtel.in)  
**CIN: L74899HR1995PLC095967**

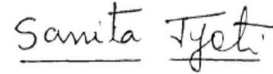
**CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR ENDED MARCH 31, 2024**

I have examined the relevant Registers, papers and other documents that were considered necessary of **Bharti Airtel Limited** ('the Company') having registered office at Airtel Center, Plot No. 16, Udyog Vihar, Phase-IV, Gurugram – 122015, India and corporate office at Bharti Crescent, 1, Nelson Mandela Road, Vasant Kunj, Phase II, New Delhi - 110 070, India, maintained and provided electronically by **KFin Technologies Limited**, Registrar and Share Transfer Agents ('RTA') of the Company, pertaining to the financial year ended March 31, 2024, for the purpose of issuing a Certificate pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), We hereby certify that:

- (i) There were no requests for transfer of shares and relating to sub-division (split), consolidation, renewal, exchange, transposition or endorsement of calls/ allotment monies during the financial year ended March 31, 2024.
- (ii) Letter of confirmation, relating to a request for transmission; nomination; update of signature; and address etc. received during the financial year ended March 31, 2024, have been issued within prescribed statutory timelines from the respective date of lodgement.

**Place: Hyderabad**  
**Date: 19/04/2024**

**For Savita Jyoti Associates**



**CS Savita Jyoti**  
**MNo.3738; CP No.1796**  
**UDIN: F003738F000187121**

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**

**CERTIFICATE UNDER REGULATION 61(4) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024**

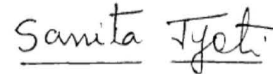
Based on the information/details provided to us by **Bharti Airtel Limited** ("the Company"), we hereby certify that since all the Non-Convertible Debentures\* of the Company were in demat form, no physical debenture certificates were required to be delivered for the period April 01, 2023 to April 28, 2023 ('relevant period') pursuant to Regulation 61(4) read with Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

It may be noted that the said Non-Convertible Debentures of the Company were matured on April 28, 2023, therefore this certificate pertains to such relevant period only.

*\*Note: The aforesaid Non-convertible debentures were issued by Telesonic Networks Limited ('Telesonic'), an erstwhile Subsidiary of the Company and were transferred to the Company from Telesonic in terms of Composite Scheme of Arrangement under Section 230-232 of the Companies Act, 2013 between Nettle Infrastructure Investments Limited and Telesonic and their respective shareholders and the Company w.e.f. February 01, 2023.*

**Place: Hyderabad**  
**Date: 19/04/2024**

**For Savita Jyoti Associates**



**CS Savita Jyoti**  
**MNo.3738; CP No.1796**  
**UDIN: F003738F000187317**

**SAVITA JYOTI, FCS 3738**  
**Practicing Company Secretary**  
**Certificate of Practice No. 1796**