

May 20, 2021

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Indus Towers Limited (534816/ INDUSTOWER)

Sub: Annual Secretarial Compliance Report for the financial year 2020-21

Dear Sir/ Madam,

Pursuant to Regulation 24A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019, please find enclosed the Annual Secretarial Compliance Report for the financial year 2020-2021.

Kindly take the same on record.

Thanking you,
Yours faithfully,

**For Indus Towers Limited
(formerly Bharti Infratel Limited)**


Samridhi Rodhe
Company Secretary



Indus Towers Limited

(formerly Bharti Infratel Limited)

Corporate Office: Building No. 10, Tower A, 4th Floor, DLF Cyber City, Gurugram-122002, Haryana | Tel: +91 -124-4296766 Fax: +91124 4289333

Registered Office: 901, Park Centra, Sector 30, NH-8, Gurugram - 122001, Haryana | Tel: +91 -124-4132600 Fax: +91124 4109580

CIN: L64201HR2006PLC073821 | Email: compliance.officer@industowers.com | www.industowers.com

**SECRETARIAL COMPLIANCE REPORT OF INDUS TOWERS LIMITED (FORMERLY
BHARTI INFRATEL LIMITED) FOR THE YEAR ENDED 31ST MARCH, 2021**

To,
The Board of Directors
Indus Towers Limited
(formerly *Bharti Infratel Limited*)
901, Park Centra, Sector-30,
NH-8, Gurugram HR 122001 IN

We M/s. Chandrasekaran Associates have examined:

- (a) All the documents and records made available to us and explanation provided by Indus Towers Limited (*formerly Bharti Infratel Limited*) ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,
- (d) Any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended 31st March, 2021 ("Review Period") in respect of compliance with the provisions of:

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to the extent applicable;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 to the extent applicable;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to the extent applicable;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **Not Applicable during the review period**

CHANDRASEKARAN
SETHURAMAN

Digitally signed by CHANDRASEKARAN SETHURAMAN
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2.5.4.20=CHANDRASEKARAN SETHURAMAN, postalCode=110091, email=RD-204_SATYAM APARTMENTS, VASUNDHARA ENCLAVE,
serialNumber=19975658463699671193873158024626479464608142424317379134,
o=Personal, cn=CHANDRASEKARAN SETHURAMAN,
reason=7511638463699671193873158024626479464608142424317379134,
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